

City of New Baltimore
DDA Meeting Normally
Held at the New Baltimore City Hall, Council Chambers
36535 Green Street, New Baltimore, MI 48047
Will be held by telephone conference and in person at the
Pavilion at Walter and Mary Burke Park
Agenda
June 10, 2020
7:00 PM

NOTICE OF
CITY OF NEW BALTIMORE
DOWNTOWN DEVELOPMENT AUTHORITY MEETING

Notice is hereby given that the regular City DDA meeting will be held at the pavilion at Walter and Mary Burke Park in person and by Telephone Conference. Public participation will be allowed; any interested public can attend in person while practicing social distancing or may join using the following information:

Topic: June DDA meeting
Time: Jun 10, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/88970793168>

Meeting ID: 889 7079 3168

Dial in via telephone:
+1 312 626 6799 US

Meeting ID: 889 7079 3168
Find your local number: <https://us02web.zoom.us/j/88970793168>

This change is in accordance with Governor Whitmer and the Michigan Department of Health and Human Services' recommendation designed to help prevent the spread of the Coronavirus Disease 2019 (COVID-19) and in conformance with Executive Directive No. 2020-42.

The State is taking proactive steps to mitigate the spread of COVID-19 in Michigan. We appreciate your understanding and cooperation in reducing the coronavirus risk to Michigan residents. For current and up-to-date information regarding the Coronavirus visit <http://Michigan.gov/Coronavirus> or <http://www.CDC.gov/Coronavirus>.

Call to Order

Pledge of Allegiance

Roll Call

Approval of Meeting Minutes

- A. March 4, 2020
- B. April and May meetings were cancelled due to COVID-19 pandemic

Approval of Agenda

Treasurers Report

- A. 3/31/2020 Treasurer and Budget Reports
- B. 4/30/2020 Treasurer and Budget Reports
- C. 5/31/2020 Treasurer and Budget Reports
- D. 2020 – 2021 Budget (verify submitted to Council)

Public Comment

This is the opportunity for public to comment on items not on agenda. Please address comments to the Chair

General Business

- A. DTE bills, approval to pay for record.
- B. Flowers in the Park (Jeannine Depestel and Veronica)
- C. Country Fest was scheduled for July 10th & 11th 2020 and was cancelled by committee on 4/9/2020 due to COVID-19 outbreak. Committee members tentatively scheduled next year's annual event on July 9th and 10th 2021.
- D. MoM Grant Opportunity (MEDC Match on Main COVID-19 Grant)
Update & Status, DDA discussion/contribution?
- E. DDA Businesses and owner contact information
- F. DDA Façade Grant Program
- G. Dock Report: Mark Miller-Chair, Mark Lietke-Co Chair (Presented to council 3/11/20)
Status update?
- H. 2nd required 2020 Public Informational DDA meeting ideas and date?

Mayor Update

Board Member Comments

Adjournment