

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 video/telephone conference

Agenda
August 12, 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 by Video/Telephone Conference. Public participation is encouraged; any interested public can join using the following information:

Topic: August DDA meeting
Time: August 12, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/85332351904>

Meeting ID: 853 3235 1904

Dial in via telephone:
+1 312 626 6799 US

Meeting ID: 853 3235 1904
Find your local number: <https://us02web.zoom.us/u/kTQp7CLxY>

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 current Executive Directives.

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 July 8, 2020

Approval of Agenda

Treasurers Report

A. 7/31/2020 Treasurer and Budget Reports

Public Comment

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

General Business

- A. Golf Cart discussion and recommendation to City Council
- B. Roll call vote on EV stations from July presentation
- C. Country Fest: Committee members tentatively scheduled next year's annual event on July 9th and 10th 2021.
- D. DDA Façade Grant Committee report:
- E. Dock Committee report: Mark Miller-Chair, Mark Lietke-Co Chair
- F. 2nd required 2020 Public Informational DDA meeting ideas and date? Online?

Mayor Update

Board Member Comments

Adjournment