



**CITY OF THE VILLAGE OF DOUGLAS  
DOWNTOWN DEVELOPMENT AUTHORITY (DDA)**

REMOTE REGULAR MEETING

Monday, September 14, 2020 – 3:00 PM

<https://us02web.zoom.us/j/89280278750>  
(312) 626-6799 | Meeting ID: 892 8027 8750

**AGENDA**

- % Call to Order
- & Roll Call/Quorum
- ' Approval of Agenda –Changes/Additions/Deletions, September 14, 2020
- ( Approval of Minutes –Changes/Additions/Deletions
- ) Officer Reports
  - U Secretary (Vacant)
  - V Treasurer (P. Ramsey)
    - ] Financial Update – Income Statement, August 31, 2020
    - ] Accounts Payable
  - W Vice Chair (P. Lion, Acting Chair)
  - X Chair (Vacant)
- \* Public Communications (Written/Verbal – 3 minutes, each.)
- + Unfinished Business
  - U District Mailer – DDA Membership, Gateway & Wayfinding, 150th Celebration
  - V Domain Discussion, douglasmichigan.com
- , New Business
  - a. Retail Business Incubator, Michigan PA 57 of 2018, 125.4207, Section 207
  - V HUD Grant, "Capacity Building for Community Development and Affordable Housing"
- Committee Reports
  - U Executive/Finance (P. Lion)
    - ] Call for DDA Board Members (4 vacancies; 4–year, 2–year, 3–year, 1–year terms)
  - V Communications/Marketing (Vacant)
  - W Economic Development (P. Lion)
  - X Events (H. Kennedy)
    - ] DIA Inside|Out Update
    - ] Update on 150<sup>th</sup> "Dispersed" Celebration
- %% Staff/Manager Reports – Planning & Zoning Administrator (N. Wikar)
  - U Gateway & Wayfinding Update
  - V Call for Joint Meeting, Review of Target Market Analysis
  - W eLearning: "Fund Development," 09–16–2020.
- %% Public Comment
- 12. Adjournment