

# GLADSTONE DOWNTOWN DEVELOPMENT AUTHORITY

City Hall Chambers – 1100 Delta Avenue January 16, 2024 8:00 AM

A Regular Meeting of the Downtown Development Authority will be held on Tuesday, January 16, 2024 at 8:00 AM hosted at City Hall Chambers – 1100 Delta Avenue.

# **AGENDA**

#### **CALL TO ORDER**

1. Roll Call

#### **PUBLIC COMMENT**

# **APPROVAL OF MINUTES**

2. Regular Meeting Minutes - September 19, 2023

#### **FINANCIALS**

3. November Revenue & Expense Report

#### CONFLICTS OF INTEREST

#### ADDITIONS TO THE AGENDA

#### **UNFINISHED BUSINESS**

- 4. New DDA Board Member Introduction Melissa Silta (Edward Jones)
- 5. Architecture & Engineering Fees (\$25,000) | 1000 Delta Ave | Patrick Johnson
- 6. August Revenue & Expense Report Farmers Market Expenses
- 7. North Shore Development

# **NEW BUSINESS**

- 8. Board Member Resignation Marcey Skwor
- 9. 2024 DDA Regular Meeting Schedule

#### CITY COMMENTS & REPORTS

- 10. City Manager
- 11. Community Development Director
- 12. DDA Coordinator
  - 2024-2025 Budget Planning
  - Historical Home Markers
  - Facade Grant Program
  - 2023 TIF Requirement Completed
  - Old Fashioned Christmas Debrief

# **BOARD COMMENTS & REPORTS**

#### **PUBLIC COMMENT**

#### **ADJOURNMENT**

The City of Gladstone will provide all necessary, reasonable aids and services, such as signers for the hearing impaired and audiotapes of printed materials being considered at the meeting to individuals with disabilities at the meeting/hearing upon five days notice to the City of Gladstone. Individuals with disabilities requiring auxiliary aids or services should contact the City of Gladstone by writing or calling City Hall at (906) 428-2311.

Posted: 01-11-2024 | Patricia West, DDA Coordinator | pwest@gladstonemi.gov

# **RULES FOR PUBLIC COMMENT/ PUBLIC HEARINGS**

(Excerpt from DDA By-Laws & Rules of Procedure)

# G. Public Comment

- 1. During this portion of the agenda, a member of the audience may address the DDA, including items that were not scheduled on that agenda.
- 2. A member of the audience speaking during this portion of the agenda shall limit his/her remarks to three minutes unless such time limit is extended by the Chairperson.