## DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING AGENDA

### Tuesday, August 14<sup>th</sup>, 2018 at 6:30 PM this is an altered meeting time

Governmental Center, 315 Bridge Street

Board Members - Please notify The Chair or Village Office if you will not be attending

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Approval of Minutes of Regular Meeting of July 10, 2018
- 5. Public Comments- Citizen Comments
- 6. Treasurer's Report
  - a. Financials –attached separately
- 7. Coordinator's Report attached separately
- 8. Sub Committees
  - a. Events Committee
    - i. Approval of Minutes
      - 1. July, 2018
      - 2. August, 2018
    - ii. Events Business
      - 1. Fall Festival Fundraising Update
  - b. Infrastructure Committee
    - i. Approval of Minutes
      - 1. August 1, 2018
    - ii. Infrastructure Business
      - 1. Pine St Sidewalk
  - c. Business Development
    - i. Approval of Minutes
      - 1. July 10, 2018
    - ii. Business Development Business
- 9. Unfinished Business
  - a. Project Updates
    - i. Façade Grant Status
    - ii. TC to Charlevoix Trail
    - iii. Elk Rapids Broadband
  - b. Downtown Kayak Rack
- 10. New Business
- 11. Public Comments General
- 12. Adjournment

#### The Mission Statement of the DDA is:

The DDA will be the catalyst for enhancing the overall health of the business community while preserving the character and supporting commerce in Elk Rapids.

#### The Vision Statement of the DDA is:

Creating a vibrant sustainable place where people and business thrive.

#### **Conflict of Interest Statement:**

ANY DDA MEMBER WHO BELIEVES THAT HE OR SHE HAS A CONFLICT OF INTEREST REGARDING ANY ITEM ON THIS AGENDA SHALL SO STATE THAT CONFLICT. DOES ANY MEMBER BELIEVE THEY HAVE A CONFLICT OF INTEREST REGARDING ANY ITEM ON THIS AGENDA?

# PUBLIC NOTICE ANNOUNCEMENT VILLAGE OF ELK RAPIDS NOTICE OF COMPLIANCE WITH ADA MEETINGS

The Village of Elk Rapids shall provide reasonable auxiliary aids and services, such as signers for the hearing impaired and individuals with disabilities at meetings/hearings upon five (5) days' notice to the Village. Individuals requiring auxiliary aids or services should contact the Village of Elk Rapids by writing or calling the following:

William Cooper, Village Manager PO Box 398 315 Bridge St. Elk Rapids, MI 49629 (231)

With seven days advance notice, accommodations can be made for persons with disabilities and/or limited English speaking ability, and persons needing auxiliary aids of services of interpreters, signers, readers or large print.

Con siete días de anticipación, el alojamiento se pueden hacer las personas con discapacidad y / o capacidad limitada de habla Inglés, y las personas que necesitan ayudas auxiliares de servicios de intérpretes, los firmantes, lectores o en letra grande.

Với bảy ngày thông báo trước, phòng có thể được thực hiện cho người khuyết tật và / hoặc hạn chế khả năng nói tiếng Anh, và những người cần hỗ trợ các dịch vụ phụ trợ của thông dịch viên, những người ký tên, người đọc hoặc in lớn.

Nrog xya hnub ua ntej daim ntawv ceeb toom, kev kho kom haum yuav ua rau cov neeg muaj kev tsis taus thiab / los yog tsis tau lus Askiv hais lus muaj peev xwm, thiab cov neeg hu ua deductible lwm yam kev pab ntawm cov kev pab cuam ntawm cov neeg txhais lus, signers, txawj nyeem ntawv los yog sau loj.

與7天前通知,住宿可以為殘疾人和/或有限的英語口語能力,並需要口譯,簽名,讀者或大型印刷服務的輔助器材的人的人進行。

مع وجود اشعار مسبق من سبعة ايام, يمكن توفير مترجمين, مختصين بلغة الاشارة, قارئين, او حروف كبيرة الحجم لذوي الاحتياجات الخاصة, وهؤلاء لاالذين يتكلمون اللغة الانجليزية بطلاقة.