

**DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA**

Wednesday, May 8, 2019 at 6:30 PM

Governmental Center, 315 Bridge Street

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

1. Call to Order / Roll Call
2. Approval of Agenda
3. Approval of Minutes of Regular Meeting of April 10, 2019
4. Public Comments- Citizen Comments
5. Treasurer's Report
 - a. Financials –attached separately
6. Sub Committees
 - a. Events/Marketing Committee
 - i. Approval of Minutes
 1. April 3, 2019
 - ii. Events / Marketing Business
 - b. Ames st project Committee (infrastructure)
 - i. Approval of Minutes
 1. April 3, 2019
 - ii. Infrastructure Business
 - c. Business Development
 - i. Approval of Minutes
 1. March 13, 2019
 - ii. Business Development Business
7. New Business
 - a. Election of officers
 - b. Clerical assistant?- discuss need / not needed
 - i. Minutes by secretary
 - ii. Agendas by chair & secretary
 - c. Michigan Downtown Seminar
8. Unfinished Business
 - a. Project Updates (If needed)
 - i. Façade Grant Status
 - ii. TC to Charlevoix Trail
 - iii. Elk Rapids/Suttons Bay Ferry
 - iv. Elk Rapids Broadband
 - v. US 31 bridge planters
9. Board Comments
10. 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 or 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 hnuv 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。

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