



**AGENDA  
CITY OF LAPEER  
DOWNTOWN DEVELOPMENT AUTHORITY  
LAPEER MAIN STREET  
410 W. Nepessing St., Suite 106, Lapeer, MI 48446  
January 27, 2021**



Notice is hereby given that due to the Coronavirus (COVID-19), the City Downtown Development Authority and Lapeer Main Street boards are taking precautions to mitigate the spread of the virus and to protect the public health of our meeting attendees. The Regular Meeting of the City of Lapeer Downtown Development Authority/Lapeer Main Street board **will be held electronically** from the Downtown Development Authority Executive Director's office at 410 W. Nepessing Street, Suite 106, Lapeer, MI 48446 on Wednesday, January 27, 2021, at 8:00 a.m. This meeting is being held in compliance with Public Act 228 of 2020 which amends the Open Meetings Act to allow public bodies to conduct electronic "virtual" meetings with remote participation for any reason through the end of 2020, and in 2021 under specific circumstances.

Members of the public who wish to participate in the meeting through electronic means will have access to the meeting through the following methods:

**Video Conferencing:**

Directions:

1. Join the meeting from your computer, tablet or smartphone
  - a. Enter the web address: **<https://global.gotomeeting.com/join/492289869>**
  - b. Click, OK, I'M READY

OR

**Telephone Option:**

1. You can also dial in using your phone:
  - a. **United States: +1 (646)749-3122**
  - b. Enter the meeting code (aka) Access Code: 492-289-869
  - c. Enter #

**Email Option:**

Send your public comments through email to: [james@lapeerdda.com](mailto:james@lapeerdda.com) and your comments will be read at the meeting.

**Rules of Procedure:**

Any member of the public wishing to comment during the *Public Comment* or on any agenda item will be allowed to do so remotely by electronic or telephonic means as set forth above. In order to maintain decorum, the Chairman and/or designee will determine the order of speakers and the appropriate timeframe for which comments are allowed.

**Notice:**

Persons with disabilities needing accommodations for effective participation through electronic means in this meeting should contact the City Clerk at (810) 664-5231 or by email at [clerk@ci.lapeer.mi.us](mailto:clerk@ci.lapeer.mi.us) at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodations.



**AGENDA**  
**DOWNTOWN DEVELOPMENT AUTHORITY**  
**LAPEER MAIN STREET**  
**WEDNESDAY, JANUARY 27, 2021**

**8:00 A.M. CALL TO ORDER**

**NOTE: Meeting is being held Virtually**

**A. ROLL CALL**

**B. PUBLIC COMMENTS**

**C. CONSENT AGENDA**

1. Minutes – November 25, 2020
2. Treasurer’s Report / Bill Listings

**D. EXECUTIVE COMMITTEE *(meets as needed)***

1. Executive Director Contract Renewal
2. Election of Officers

**E. MAIN STREET COMMITTEE REPORTS**

**1. Organization Committee**

- a. Committee Report
- b. Proposed Projects and Goals 2021

**Note: Organization Committee meets on the 2<sup>nd</sup> Tuesday of each month at 8:00 a.m. at Catherine Bostick’s Office**

**2. Design Committee**

- a. Committee Report
- b. Proposed Projects and Goals 2021
- c. Property Management/Beautification

**Note: Design Committee meets on the 4<sup>th</sup> Thursday of each month at 5:00 p.m.**

**3. Economic Restructuring Committee**

- a. Committee Report
- b. Proposed Projects and Goals 2021

**Note: Economic Restructuring Committee meets on the 1<sup>st</sup> Wednesday of each month at 12:00 noon at Gerlach’s Bowling Center**

**4. Promotion Committee**

- a. Committee Report
- b. Proposed Projects and Goals 2021

**Note: Promotion Committee meets on the 1<sup>st</sup> Tuesday of each month at 5:30 p.m. at CREAM**

**G. OTHER REPORTS**

1. Center for the Arts

**H. STAFF REPORT**

1. Executive Director Report

**I. NEW BUSINESS**

- 1.

**J. OLD BUSINESS**

1. Farmers’ Market
2. Social District
3. Historic Designation

**K. CORRESPONDENCE**

## L. ADJOURNMENT

**\*\* PLEASE NOTE:**

*As a courtesy to your fellow Board members and to assure a quorum, please contact the DDA office at 664-4553 whenever you are unable to attend meetings.*