



CITY OF MADISON HEIGHTS
300 W. 13 MILE ROAD
MHDDA REGULAR MEETING AGENDA
JANUARY 12, 2020
8:00 A.M.

Notice is hereby given that due to precautions being taken to mitigate the spread of the Coronavirus (COVID-19) and protect the public health, a Regular Meeting of the Madison Heights Downtown Development Authority **will be held electronically** from the Executive Conference Room of the Municipal Building at 300 W. 13 Mile Road, Madison Heights, Oakland County, Michigan 48071 on Tuesday, January 12, 2020, at 8:00 a.m. The meeting is being held in compliance with Public Act 254 of 2020, which amends the Open Meetings Act to allow public bodies to conduct electronic “virtual” meetings with remote participation for meetings public body through March 31, 2021.

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

Video Conferencing:

Directions:

Enter the web address into your browser – <https://us02web.zoom.us/j/85223960634>

1. Tap the JOIN icon
2. Enter the meeting ID: Meeting ID: 899 6650 2043

OR

Telephone Option:

Directions:

Dial: +19292056099,89966502043# US (New York)

Email Option:

Send your public comment through email at: clerks@madison-heights.org and your comment will be read at the meeting.

Rules of Procedure:

Any member of the public wishing to comment during the *Meeting Open to the Public* or on any Agenda item will be allowed to do so remotely by electronic or telephonic means set forth above. In order to maintain decorum, DDA Chairperson and/or designee will determine the order of speakers and the appropriate time frame 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 (248) 583-0826 or by email: clerks@madison-heights.org at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodations.

REGULAR BOARD MEETING
Tuesday, January 12, 2021
Meeting Held Online
via Zoom Video Conference

– AGENDA –

- I. CALL TO ORDER: 8:00 A.M.
- II. ROLL CALL-
- III. MEETING OPEN TO THE PUBLIC
- IV. APPROVAL OF MINUTES – September 15, 2020 Informational Meeting and November 10, 2020 Regular Meeting & Informational Meetings
- V. FINANCIAL REPORT
- VI. OLD BUSINESS
- VII. NEW BUSINESS
 - a. MHDDA Board Member Reappointments for Dan Johnson, Lenea Renshaw and Keri Valmassei
 - b. Election of Officers
- VIII. COMMITTEE REPORTS
 - a. Design Committee
 - b. Economic Vitality Committee
 - c. Promotions Committee
- IX. TRAINING & EVENTS OPPORTUNITIES
- X. ROUND ROBIN
- XI. ADJOURNMENT