



**CITY OF MADISON HEIGHTS
300 W. 13 MILE ROAD
MHDDA REGULAR MEETING AGENDA
APRIL 13, 2021
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, April 13, 2021, at 8:00 a.m.

On Monday, March 22, 2021 the Mayor and City Council of the City of Madison Heights, Michigan in accordance with Section 10 of 1976 PA 390, as amended, being specifically Michigan Compiled Law (MCL) 30.410(1)(b), hereby declare that a "state of emergency" exists in the City from April 1, 2021 through June 30, 2021 in order to allow for virtual meetings to conduct all City business.

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/87317181017>

1. Tap the JOIN icon
2. Enter the meeting ID: Meeting ID: 873 1718 1017

OR

Telephone Option:

Meeting ID: 873 1718 1017

One tap mobile

+19292056099,,87317181017# US (New York)

+13126266799,,87317181017# US (Chicago)

Meeting ID: 873 1718 1017

Find your local number: <https://us02web.zoom.us/j/87317181017>

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, April 13, 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 – March 2, 2021 Special Meeting
- V. FINANCIAL REPORT
- VI. OLD BUSINESS
- VII. NEW BUSINESS
 - a. MHDDA Bylaws Text Amendments
 - b. DDA Wall Quote
 - c. “Mini Mural” Program Request
 - d. DDA Logo
- VIII. COMMITTEE REPORTS
 - a. Design Committee
 - b. Economic Vitality Committee
 - c. Promotions Committee
- IX. TRAINING & EVENTS OPPORTUNITIES
- X. ROUND ROBIN
- XI. ADJOURNMENT