



Downtown Development Authority of the City of Madison Heights

REGULAR BOARD MEETING

Tuesday, April 14, 2020

Meeting Held Online

via Zoom Video Conference

300 W. 13 Mile

Madison Heights, MI 48071

Madison Heights 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 on Tuesday, April 14, 2020, at immediately following the Brownfield Redevelopment Authority meeting at 8:00 a.m. The meeting is being held in compliance with Governor's Michigan Executive Order No. 2020-15 effective March 18, 2020 and continuing until April 15, 2020 at 11:59 p.m.

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:

1. Enter the web address into your browser - <https://zoom.us/j/451494297>
2. Tap the JOIN icon
3. Enter the meeting ID: 451 494 297

OR

Telephone Option:

Directions:

1. Dial: +19292056099
2. Enter meeting code: 451 494 297
- 3, Enter #

OR

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, the 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.

– AGENDA –

- I. CALL TO ORDER: 8:00 A.M.
- II. ROLL CALL
- III. MEETING OPEN TO THE PUBLIC
- IV. APPROVAL OF MINUTES – February 25, 2020 Board Meeting
- V. FINANCIAL REPORT
- VI. NEW BUSINESS
 - a. MHDDA Bylaws
 - b. Subcommittee Appointments
- VII. NEW BUSINESS
- VIII. TRAINING & EVENTS OPPORTUNITIES
- IX. OTHER/ONGOING BUSINESS
 - a. COVID-19 Page available on City website
 - b. Business Newsletter Sent April 10, 2020
- X. ADJOURNMENT