



Downtown Development Authority Of City of 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 Board **will be held electronically** from the Municipal Building at 300 W. 13 Mile Road, Madison Heights, Oakland County, Michigan 48071 on Tuesday, June 9, 2020, at 8:00 a.m. The meeting is being held in compliance with Governor's Michigan Executive Order No. 2020-75 effective May 6, 2020 and continuing until June 30, 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://us02web.zoom.us/j/81005938222>
2. Tap the JOIN icon
3. Enter the meeting ID: 810 0593 8222

OR

Telephone Option:

Directions:

Dial: +1-929-205-6099,, 810 0593 8222#

OR

Email Option:

Send your public comment through email at: gilestucker@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 Chair 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, June 9, 2020
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 – April 14, 2020 Board Meeting
- V. FINANCIAL REPORT
- VI. OLD BUSINESS
- VII. NEW BUSINESS
 - a. Empire Plumbing Sign Grant Application
 - b. Stand With Small Business, Madison Heights Patronicity Grant Due June 18th
- VIII. TRAINING & EVENTS OPPORTUNITIES
- IX. OTHER/ONGOING BUSINESS
- X. ADJOURNMENT