MAIN STREET GROSSE POINTE
City of Grosse Pointe Downtown Development Authority

BOARD MEETING

6:30 p.m., Monday, April 12, 2021

SPECIAL NOTICE
Due to State of Michigan orders and to minimize the spread of COVID-19, this meeting will be held electronically. Please see instructions below for participating in this ZOOM video/phone conference.

AGENDA

1. Call to order
   a. Roll Call
   b. Dismissals
   c. Consideration of Agenda
2. Approval of Minutes
   a. March 1, 2021 regular meeting
   b. March 25, 2021 special meeting with National and Michigan Main Street
3. Consent Agenda
   a. Executive Director Report
   b. Board Chair Report
   c. Committee Reports
   d. March 2021 financial statements/Treasurer’s report
4. Action Items
   a. Cooperative Agreement between City of Grosse Pointe and Main Street Grosse Pointe
5. Discussion Items
   a. 2021 Event Review/Discussion
6. Public Comment
7. Call to Board, Committee Chairs and Staff
8. Adjournment
INSTRUCTIONS FOR ALL PERSONS TO PARTICIPATE IN VIRTUAL MEETING

Join Zoom Meeting
Please click the link below to join the webinar:

https://us02web.zoom.us/j/88667849873?pwd=ZWlvMHVqZUpWbThVdmI3YTZCa2RrUT09

Passcode: MainStreet
Or One tap mobile:
   US: +13126266799,,88667849873#,,,,,*7683505062# or +19292056099,,88667849873#,,,,,*7683505062#

Or Telephone:
   Dial(for higher quality, dial a number based on your current location):
   US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782
Webinar ID: 886 6784 9873
Passcode: 7683505062

INSTRUCTIONS FOR INDIVIDUALS WITH DISABILITIES

Michigan Relay is a communications system that allows hearing persons and deaf, hard of hearing, or speech impaired persons to communicate by telephone. Dial 7-1-1 to reach Michigan Relay and have the operator then connect with Zoom conference number above. There is no additional charge to use this service. Please contact villagedda@grossepointecity.org in advance of the meeting with any other requests for accommodations.

INSTRUCTIONS FOR PUBLIC COMMENT

The following public comment instructions are for use by members of the public during the virtual DDA meetings held using the Zoom video and phone conferencing program:

A. During this electronic virtual meeting, individuals who wish to address the DDA on any agenda or non-agenda item may do so during the designated public comment period listed on the agenda. An individual wishing to make a public comment should indicate so by using the raise hand feature on the Zoom application. This is typically found in the upper right hand corner when you click on "View Participant list". This opens a pop-out screen that includes a "Raise Hand" icon that you may use to raise a virtual hand when the chair of the meeting calls for public comments. If you are using the audio only call-in feature, you can hit *9 on the phone keypad to activate the raise hand feature.

B. Public comment during a virtual DDA meeting is welcome. Individuals may address the DDA Board and present any comments.

C. Each speaker should begin comments by providing their name and address.

D. Disorderly Conduct: The chair may call to order any person who is being disorderly by speaking out of order or otherwise disrupting the proceedings, failing to be germane, speaking longer than the allotted time or speaking vulgarities, engaging in hate speech, or otherwise breaching the peace.

E. Alternatively, public comments can also be submitted by email to villagedda@grossepointecity.org no later than 5:00 pm on the day of the meeting. All electronic comments received will be distributed to the DDA in advance of the start of the meeting.