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
2. Approve December 2020 meeting minutes
3. Update on fundraising activities
4. Update on baseline assessment (March 23-25) and transformation strategy development
5. Update from search committee
6. Director report: Annual audit FY 2019-20
7. Director report: Annual state of Michigan DDA and TIF reports
8. Public Comment
9. Adjournment

INSTRUCTIONS FOR ALL PERSONS TO PARTICIPATE IN VIRTUAL MEETING

You are invited to a Zoom webinar.
When: Feb 1, 2021 07:00 PM Eastern Time (US and Canada)
Topic: Main Street Grosse Pointe / DDA Board

Please click the link below to join the webinar:
https://us02web.zoom.us/j/88610031568?pwd=dE1FRXRoOW5PeUtxb91TWI3Q2FwUT09
Passcode: TheVillage
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.