



A G E N D A
Regular Board Meeting
6:00 PM Wednesday
May 20, 2020
Zoom Meeting/See Meeting Notice Below

- A. ROLL CALL
- B. APPROVE MINUTES OF APRIL 8, 2019
- C. DIRECTOR'S REPORT
- D. TREASURER'S REPORT
- E. NEW BUSINESS
 - Patronicity Crowdfunding and T-Shirt Fundraiser for Businesses
 - Concert Discussion
 - If cancelled; terms involved?
 - Banner Discussion both Concert and Possible Farmers' Market
 - C ART Project with HVCA possible Grant Involved
- F. OLD BUSINESS
 - Consider Marketing Promotion for our DDA Businesses
 - Complete HDDA Directory in Spinal Column
 - Take-Out Tuesday Ad was placed again in Spinal Column
 - Grants for business assistance (incubation - Rental Assistance etc)
 - Update to be shared
 - Arch Update
 - Tech Visit - Submitted
 - Update and Next Steps
- G. BOARD MEMBER COMMENTS
- H. COMMITTEE REPORTS
 - Design
 - Promotions/Organization
 - Founders Day - Cancelled
 - Farmers' Market-Planning in progress - guidelines have been made available.
 - Concert Series-In Discussion
 - Economic Vitality
- I. MSOC
 - MSOC and Oakland County has gone over and beyond with assistance.
 - Re-Open will be provided to DDA's first
- J. DISTRICT DEVELOPMENT/NEW BUSINESS
- K. COMMUNITY REPORTS
- L. CALL TO THE PUBLIC
- M. ADJOURN

MEETING NOTICE

HDDA REGULAR BOARD MEETING **THIS WILL BE A VIRTUAL MEETING** And will take place on MAY 20TH at 6:15pm

Due to the COVID-19 State of Emergency declared by the Governor's Executive Order 2020-4, the limitation on public assemblies of Executive Order 2020-11, and the latest Executive Order 2020-75, Governor Whitmer extended the time that local governments may do remote meetings under the Open Meetings Act through June 30, 2020. Also with Executive Order 2020-77, the Governor's Stay Home Order was extended through May 28, 2020. As with its predecessors, this newest Stay Home Order has a prohibition on gatherings of any number of persons.

This meeting will be conducted via remote participation. All members of the public will be permitted to participate during the public comment portion of the meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/83320531966>

Meeting ID: 833 2053 1966

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