



DOWNTOWN **Sault Ste. Marie** TM

AGENDA

Wednesday, January 11, 2023 – 8:30 AM

City Commission Chambers - 225 E. Portage Avenue - Sault Ste. Marie, MI 49783

I. Routine Agenda Items

1. Call to Order
2. Roll Call
3. December 14, 2022, Regular DDA Board Meeting Minutes
4. Approval of Agenda
5. Declaration of Conflicts of Interest

II. DDA Financial Audit Presentation

Christina Schaub, CPA – Roslund, Prestage & Company, PC

III. Budget Items

1. Budget Review – Budget Ending 11/30/22
Kristin Collins, Finance Director
2. Sign/ Mural Grant Budget – **ACTION**
3. Budget Amendments Update – Stephanie Sprecker, DDA Director

IV. Action/ Consensus Items

1. Extension – Event Work Plan
2. New Match on Main Street Funding Announcement & Internal Review Committee

V. Director's Report & Updates – Stephanie Sprecker

1. New DDA Board Members Update
2. Snow Removal Updates
3. T-Mobile Hometown Grant Status

VI. Transformation Strategy Plan Updates

Committee Updates:

1. Promotions Committee– Jessica Johnston/ Stephanie Sprecker
 - a. New Year’s Eve Celebration Success
 - b. Pub Crawl – Thursday, February 2, 2023
 - c. Vintage Snowmobile Event/Placement – Friday, February 3, 2023
Partnership with SCVB & Chamber of Commerce
 - d. Music in the Park Planning
2. Organizations Committee – Sue Anne Wilks
3. Design Committee – Stephanie Sprecker
4. Economic Vitality Committee – Craig Cooper

VII. Public Comment and Announcements

VIII. Board Comments and Announcements

IX. Adjournment