



DOWNTOWN **Sault Ste. Marie** TM

AGENDA

Wednesday July 20, 2023 – 8:30 AM

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

I. Routine Agenda Items (5 Minutes)

1. Call to Order
2. Roll Call
3. Approval of Minutes

June 14, 2023 Regular DDA Board Meeting Minutes

Recommended action: Motion to approve regular DDA Board meeting minutes from June 14, 2023 Board meeting

4. Approval of Agenda

Recommended action: Motion to approve agenda for today's meeting

5. Declaration of Conflicts of Interest

II. Budget Review (15 Minutes) - Kristin Collins, Finance Director Budget ending 5/31/23

III. Business Items (5 minutes)

1. Board Member Resignation – D. Jones (Effective August, 2023)

IV. Action & Consensus Items (10 minutes)

1. DDA Board Vacancy Appointment

Recommended action: Motion to appoint _____ as a member of the DDA Board.

2. MACC Mini-Grant Application Submission – Due 8/3

Recommended action: Motion to authorize DDA Director to submit MACC Mini-Grant for 2024 Music in the Park season

V. Director's Report & Updates – Stephanie Sprecker (10 Minutes)

1. MEDC Community Storytelling Program Selection
2. Sponsorship Package Update
3. DDA Board Minutes – City Commission Acceptance Update
4. On-Site Accreditation Reminder
5. Website Upgrade

VI. Committee Updates (15 Minutes)

1. Promotions Committee – Jordan Chisholm/ Stephanie Sprecker
 - a. Main Street Events
 - i. Music in the Park
 - ii. Downtown Movie Series – Partnership with Nicolet Bank/ LSSU
(Every Friday night at dusk from 7/21-8/25)
 - iii. Sidewalk Sales & Summer Fun Festival Update
(8/4-5)
2. Organizations Committee – Sue Anne Wilks
3. Design Committee – Craig Cooper/ Stephanie Sprecker
 - a. Downtown Art Updates
4. Economic Vitality Committee – Craig Cooper
 - a. R2R Resources Update
6. **Working Session (35 minutes)**
 - a. Main Street Self-Assessment
Standards III & IV – Collective Scoring
7. **Board Comments and Announcements (5 Minutes)**
8. **Public Comment and Announcements (5 Minutes)**
9. **Adjournment**