



AGENDA

Wednesday, November 9, 2022 – 8:00 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. Approval of Minutes
October 12, 2022, Regular DDA Board Meeting Minutes
4. Approval of Agenda
5. Declaration of Conflicts of Interest

II. Budget Items

1. Budget Review – Kristin Collins, Finance Director
2. Capital Request Discussion (Crosswalk Project) – Kristin/ Stephanie

III. Action Items

1. Events Policy Approval – **NEEDS VOTE**
2. Sidewalk Snow Removal Program: Consideration of Option 2 – **NEEDS VOTE**
3. Organization Committee
 - a. Separation from Promotions Committee
 - b. Chair Consideration – **DISCUSSION/ DECISION**
4. 2023 MMS Technical Assistance Application – **DECISION NEEDED**
5. T-Mobile Hometown Grants Program – **APPROVAL TO APPLY/ IDENTIFY PROJECT**

IV. Director's Report & Updates – Stephanie

1. Halloween Spooktacular Success
2. Match on Main Street Grants Update
3. IMPACT Report Update
4. Holiday Window Contest
5. Sign Grant: CHN Mural Design (The Annex, 300 Court Street) Update
6. Neighborhood Champion Approval – Small Business Saturday
7. CEDAM Fellowship Host Opportunity
8. November Goals

V. Transformation Strategy Plan Updates

1. Reminder/Review of Adopted Transformation Plan – Stephanie
2. Economic Vitality Committee – Craig
3. Promotions Committee – Jessica
 - a. Holiday Events – Planning Progress
 - i. Parade of Lights Presented by Parkers' Hardware – Friday, November 25, 2022
 - ii. Shop Small Saturday – Saturday, November 26, 2022
 - iii. Holiday Open House – Saturday, December 10, 2022
 - iv. New Year's Eve Ball Drop – December 31, 2022
4. Organizations Committee – None
5. Design Committee – None

VI. Public Comment and Announcements

VII. Board Comments and Announcements

VIII. Adjournment

