



DOWNTOWN **Sault Ste. Marie** TM

AGENDA

Wednesday, October 11, 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

Recommended action: Motion to excuse Ray Bell from today's meeting.

3. Approval of Minutes

August 10, 2023, Regular DDA Board Meeting Minutes

Recommended action: Motion to approve August 10, 2023, regular DDA Board meeting minutes.

September 13, 2023, Regular DDA Board Meeting Minutes

Recommended action: Motion to approve September 13, 2023, regular DDA Board meeting minutes.

4. Approval of Agenda

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

5. Declaration of Conflicts of Interest

II. Budget Review – Ending 8/31/23 (10 minutes)

Kali Perron, Finance Department

III. Action & Consensus Items (10 minutes)

1. 538 Ashmun Brownfield– Interlocal Agreement

Nikki Radke, Sault Ste. Marie EDC Development Specialist

Recommended action: Motion to approve interlocal agreement to use DDA Tax Increment Revenues for 538 Ashmun Brownfield Redevelopment project.

IV. Business Items (10 Minutes)

1. Board Member Responsibility Agreement – Stephanie Sprecker
2. Snow Fund/Financial Report Discussion – Sue Anne Wilks

V. Director's Report & Updates – Stephanie Sprecker (10-15 Minutes)

1. Recent Training –
 - a. U.P. DDA Director Workshop – Escanaba, MI
 - b. MI Main Street Director Retreat – St. Joseph's, MI
2. Local Façade Improvement Program Event Date – 11/10/23
3. On-Site Accreditation – 11/8
4. Match-on-Main Grant Program

VI. Committee Updates (10 Minutes)

1. Promotions Committee – Jordan Chisholm
 - a. Main Street Events
2. Organizations Committee – Sue Anne Wilks
3. Design Committee – Stephanie Sprecker/ Craig Cooper
4. Economic Vitality Committee – Craig Cooper

VII. Board Comments and Announcements (5 Minutes)

VIII. Public Comment and Announcements (5 Minutes)

IX. Adjournment