



DOWNTOWN **Sault Ste. Marie** TM

AGENDA

Wednesday, January 10, 2024 – 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

December 13, 2023, Regular DDA Board Meeting Minutes

Recommended action: Motion to approve December 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. Closed Session (25 Minutes)

III. Business/Discussion Items (25 Minutes)

1. Match on Main Street Grant – Screening Committee Decision
2. Main Street Accreditation – Recommendations/Report
3. 2024 Technical Assistance Application Update
4. Board Member Violation of Purchasing Policy – Craig Cooper, Board Chair

IV. DDA Director Departure - Discussion/Next Steps (15 Minutes)

V. Board Comments and Announcements (10 Minutes)

VI. Public Comment and Announcements (5 Minutes)

VII. Adjournment