

AGENDA

Wednesday, February 14, 2024 - 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.** Approval of Minutes

January 10, 2024, Regular DDA Board Meeting Minutes

- 4. Approval of Agenda
- 5. Declaration of Conflicts of Interest

II. Draft Budget Review FY 24-25

- 1. Review of Event Calendar Discussion & Approval
- 2. 2025 Downtown Flowers & Gardens Discussion

III. Business Items

- 1. Review Director Job Description & Hiring Process Discussion & Approval
- 2. The DDA as a Main Street Organization Discussion

IV. Committee Updates

- 1. Promotions/Organizations Committee Jordan Chisholm
- 2. Design/Economic Vitality Committee Craig Cooper
- V. Board Comments and Announcements
- VI. Public Comment and Announcements
- VII. Adjournment