

Pursuant to the Governor's Order to "Stay Home, Stay Safe" and Executive Order 2020-48, the DDA Board will conduct its April 28, 2020 meeting remotely. To access the remote meeting visit: <https://zoom.us/j/93806382754?pwd=S1J4Yllrb3k1dTNEZW1hVE5xMXo5dz09> and enter password 000259 or visit zoom.us (meeting ID 938 0638 2754)

**DELHI CHARTER TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY MEETING**  
**Tuesday, April 28, 2020**  
**7:00 p.m.**  
**AGENDA**

**Call to Order**

**Roll Call**

**Protocol for Comments from the Public during Virtual Meetings**

To ensure the integrity and productiveness of the DDA Board meeting while using virtual/web meetings, the following guidelines will be followed: 1. All participants except the Board will be kept on mute until such time that public comments are appropriate; 2. Comments shall be limited to 90 seconds; 3. To comment on an agenda item during that item, select the "raise hand" feature located on your Zoom screen. The moderator will announce you by name and then unmute you. You will have 90 seconds to speak only on that agenda item before being placed back on mute; 4. General Comments will be limited to the end of the meeting only. To make a general comment, select the "raise hand" feature located on your Zoom screen. The moderator will unmute you when it is your turn to comment. You will have 90 seconds to speak on any DDA related matter before being placed on mute again.

These guidelines are established to ensure virtual meetings run smoothly and without unnecessary interruption. Any participant found to be disruptive or using inappropriate language or material will be removed from the meeting immediately.

**Set/Adjust Agenda**

**Approval of Minutes: Regular Meeting of February 18, 2020**

**Business**

1. Resolution No. 2020-001 – Remote Meetings
2. Future Energy Proposals – Electric Vehicle Charging Stations
3. Realize Cedar Holiday Lighting
4. Realize Cedar Roundabout Contract Modification No. 1
5. Delhi Commerce Drive Traffic Signal Bid Award
6. Delhi Local Business Digital Marketing Proposal

**Late Agenda Item**

7.

## **Reports**

8. Executive Director
9. Deputy Director
10. Marketing Committee
11. Planning Commission
12. Supervisor
13. Treasurer
14. Members

## **Limited Comments**

Please see “Protocol for Comments from the Public during Virtual Meetings” at beginning of the Agenda for instructions on how to make a general comment.

## **Adjournment**