

Pursuant to the Governor's Order to "Stay Home, Stay Safe" and Executive Order 2020-75, the DDA Board will conduct its May 26, 2020 meeting remotely. To access the remote meeting visit: <https://us02web.zoom.us/j/85137925900?pwd=a1BDS1FFOFJQRkNmUVVFWm5nZ3pPQT09> and enter password 830231 or visit zoom.us (meeting ID 851 3792 5900)

**DELHI CHARTER TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY MEETING**  
**Tuesday, May 26, 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 April 28, 2020**

**Business**

1. Adopt COVID-19 Preparedness and Response Plan
2. Approve Hubbell, Roth & Clark, Inc. Proposal – Esker Landing Parking Lot Expansion
3. Update on Environmental Matters
4. Update on Back to Business Program

**Late Agenda Item**

5.

**Reports**

6. Executive Director
7. Deputy Director
8. Marketing Committee
9. Planning Commission
10. Supervisor
11. Treasurer
12. 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**