

**Pursuant to the Governor’s Order to “Stay Home, Stay Safe” and Executive Order 2020-154, the DDA Board will conduct its September 29, 2020 meeting remotely. To access the remote meeting visit:**

**<https://us02web.zoom.us/j/81854733360?pwd=SzFGN1VleEQ4Q1hVaHhHaU1IT2hjdz09>  
and enter password 748183, or visit zoom.us (Meeting ID 818 5473 3360)**

**DELHI CHARTER TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY MEETING  
Tuesday, September 29, 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 August 25, 2020**

**Business**

1. Esker Square Update – Scott Gillespie, The Gillespie Company
2. Third Amendment to Transfer/Development Agreement – Esker Square
3. 2021 FY DDA Budget – Set Public Hearing for October 27, 2020

**Late Agenda Item**

4.

**Reports**

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