

Pursuant to Public Act 254 of 2020 the DDA Board will conduct its March 30, 2021 meeting remotely.

To access the remote meeting visit:

<https://us02web.zoom.us/j/86125266718?pwd=dEFleEFldHlxQi9ocVVTZmZzMkxHQT09>

and enter password 391121, or visit zoom.us (Meeting ID 861 2526 6718)

DELHI CHARTER TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY MEETING

Tuesday, March 30, 2021

7:00 p.m.

AGENDA

Call to Order

Roll Call (Board Members please indicate your current location by city and state)

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 January 26, 2021

Presentation: Scott Gillespie, The Gillespie Company
Esker Square

Business

1. Resolution No. 2021-002: Fourth Amendment to Transfer/Development Agreement – Esker Square
2. Resolution No. 2021-003: Sale of Real Property Located at 4063 Keller Road
3. Bid Award – Delhi Trails Asphalt Rehabilitation
4. Back to Business Program Update

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