

308 1/2 Main Street, Rochester, MI 48307 • 248.656.0060 phone • 248.656.1954 fax • www.DowntownRochesterMI.com

Regular Meeting Agenda Wednesday, December 9, 2020, 7:00 pm Zoom Virtual Meeting Login: <u>https://zoom.us/j/93428865218</u>

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Meeting Minutes November 11, 2020
- 4. Audience Comments
- 5. Liaison Reports
 - A. City Council Ann Peterson
 - B. Chamber of Commerce Marilyn Trent
 - C. Historical Commission Don Sienkiewicz
 - D. Principal Shopping District Candice Van Slembrouck
- 6. General Business Agenda Items
 - A. Outdoor Seating Grant Application Royal Park Hotel Kristi
 - B. Finance Presentation Anthony Moggio/Marcy Moriwaki
 - C. Set Date for DDA FYE 2022 Goals & Objectives Meeting Ben
 - D. DDA/PSD Joint Planning Discussion for FYE 2022 Ben
- 7. Receipt of Regular Reports
 - A. Executive Director Update
 - B. Events & Marketing Update
 - C. Financial Report for DDA
 - D. Business Development Committee
 - E. Site Development Committee
- 8. Miscellaneous
- 9. Adjournment

The next regular meeting of the Rochester DDA is Wednesday, January 20, 2021