



**NOTICE OF PUBLIC MEETING
CITY OF WALLED LAKE
DOWNTOWN DEVELOPMENT AUTHORITY MEETING
Tuesday, January 12, 2021
4:00 p.m.**

CALL TO ORDER

ROLL CALL

DETERMINATION OF A QUORUM

REQUEST FOR AGENDA CHANGES

APPROVAL OF THE MINUTES 1. September 8, 2020

CORRESPONDENCE

PRESENTATION 1. Conceptual Presentation
Mercer Beach Property Proposed Development
(Edgewater A Mixed-Use Development
By: Schafer Development)

UNFINISHED BUSINESS

NEW BUSINESS 1. CVT Grant Program (Covid-19 Relief) Oakland County
2. Update on Engineer and Survey Services for Sidewalk Easements

EXECUTIVE DIRECTOR REPORT 1. Report on Trunk -or – Treat 2020 and December 2020 Holiday Events
2. Update on DDA Light Poles
3. Update on Public Safety Campus

WARRANT REPORT 1. September, October, November, and December Warrant

AUDIENCE PARTICIPATION *Audience members will be able to speak via electronic means as instructed below.*

ADJOURNMENT

PLEASE NOTE: Pursuant to Executive Orders issued by Governor Whitmer out of precaution and to limit the potential exposure of the public and staff to the COVID-19 virus, allowance of participation of the DDA meeting to be made available via electronic communications.

Virtual Meeting Platform

The City will be utilizing the conferencing tool ZOOM. Members of the Walled Lake public body will be able to hear and speak to each other for the entire meeting.

In order to connect to the meeting through ZOOM using a laptop PC or Smart Phone, a member of the public may need to do the following:

- Install Zoom App on mobile device.
- Or download Zoom Client at <https://zoom.us/download> and install on a PC or Mac

Otherwise please click the link below and join the meeting.

When: Jan 12, 2021 04:00 PM Eastern Time (US and Canada)

Topic: January DDA Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82051575214>

Passcode: 788569

Or iPhone one-tap :

US: +16465588656,,82051575214#,,,,*788569# or +13017158592,,82051575214#,,,,*788569#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799

Webinar ID: 820 5157 5214

Passcode: 788569

International numbers available: <https://us02web.zoom.us/u/kd1a2zQzUC>

Members of the public participating in during the Audience Participation period via ZOOM will wait in a virtual queue until called upon during the audience participation period. Because of limitations on un-muting and re-muting members of the public, audience participation *will be at the end of the meeting* (unless there is a public hearing item, in which case the following procedures will apply to that portion of the meeting as well).

When audience participation is permitted, members of the public will be called one at a time, as would happen during an in-person meeting. The moderator will determine the order of public speakers. If you want to speak, you must use the “Raise Hand” feature for the moderator to know you need to be unmuted. When you are unmuted, you will have three (3) minutes to share your comments to the public body. At the conclusion of your comments or your three (3) minutes, you will be re-muted and then removed from the queue.

Participants may also choose to submit comments that can be read into the record. Comments can be submitted via an email to clerk@walledlake.com. Comments shall be done prior to 10:00 a.m. on the day of the meeting.

Procedures for participation by persons with disabilities.

The City will be following its normal procedures for accommodation of persons with disabilities. Those individuals needing accommodations for effective participation in this meeting should contact the City Clerk (248) 624- 4847 in advance of the meeting. An attempt will be made to make reasonable accommodations.

Individuals with Hearing or Speech-Impairments

Users that are hearing persons and deaf, hard of hearing, or speech-impaired persons can communicate by telephone by dialing 7-1-1.

- Individuals who call will be paired with a Communications Assistant
- Make sure to give the Communications Assistant the proper teleconference phone number and meeting ID with password.

For more information please visit:

https://www.michigan.gov/mpsc/0,9535,7-395-93308_93325_93425_94040_94041---,00.html