**STOCKBRIDGE DOWNTOWN DEVELOPMENT AUTHORITY**

**ZOOM SPECIAL MEETING AGENDA**

**VILLAGE OFFICE**

**305 W. Elizabeth St., Room 112 ~ 517 - 851 - 7435**

**Thursday – June 18th, 2020 at 5:45 P.M**

**ZOOM Meeting ID. # 851 – 5556 - 8459**

**Password # 137681**

**Instructions for attending virtual SDDA meeting are as follows Note the ZOOM PROGRAM IS FREE FROM APP STORE. Once ZOOM program is downloaded simply click on Join Meeting. A Box will appear requesting Meeting ID number insert Meeting ID. listed above. After entering ID number and hit enter, a second box requesting meeting password will appear insert password listed above to attend meeting. Please leave your setting on Mute except for when committing during public commit section of meeting.**

**CALL TO ORDER**

* Roll Call

**PUBLIC COMMENT**

**BUSINESS BEFORE THE BOARD**

* + Elect Treasure
  + Appoint board members and acquire volunteers to participate in the Business Recruitment Committee for the purpose of contacting, interviewing and recommending a firm for the purpose of conducting a Comprehensive Needs Assessment Study with recommendations to the SDDA Board.
  + Vote of acquiring Agile Team Marking as project manager for the Partronicity platform for the Crowd funding program.
  + Follow up on in person requirements for meeting inside building (see attachment for proposal)
  + Schedule next meeting where and how.

**PUBLIC COMMENT**

**ADJOURNMENT**