

**ZOOM MEETING AGENDA**

**Thursday – October 22, 2020 at 5:45 P.M**

**ZOOM Meeting ID. 833-7987-5456**

**Passcode # 627848**

**CALL TO ORDER**

* Roll Call, SDDA Board Members
* Approval of Meeting Agenda – October 22, 2020
* Approval of the Minutes from – September 24, 2020

**FINANCIALS:**

a. Check register for month of October

b. Balance Sheet for period ending 10/30/2020

c. Bank statement showing deposits for the Month of October 2020 and account balance.

**PUBLIC COMMENT**

**COMMITTEE REPORTS:**

* + Annett Knowles
  + Representative(s) from Michigan Main Street
  + Further discussion of putting up X-Mas decorations obtaining / volunteers

**SUSPEND 10/22/2020 SDDA MEETING**

**OPEN PUBLIC INFORMATIONAL MEETING**

**CLOSE PUBLIC INFORMATIONAL MEETING**

**REOPEN 10-22-2020 SDDA MEETING**

***UNFINISHED* BUSINSS**

1. Possibility of needing to allocate funds in excess of budgeted amount to cover Comprehensive Needs Assessment Study

2. Determine if a new plan amendment is needed.

3. Start working on next years projects and budget

4. Review Proposal provided by Total Local internet site provider.

5. Suggestion by Debbie to have IT Right provide e-mail services

6. Talk about expectations on sponsorship of any event record keeping, refunding money, deducting amounts, reducing sponsor ship amounts next year.

7. Funding of fire hydrant repair not replacement. .

**NEW BUSINESS**

1. Proposed closed session for discussion of revised revenue sharing agreement

4. Storage of SDDA holiday decorations.

5. Need to purchase portable chairs and individual tables for in person SDDA meeting in Gym, may even need a speaker system with multiple mikes.

**PUBLIC COMMENT**

**NEXT MEETING : Suggest Next meeting be held Thursday, November 19, 2020 as November 26, 2020 is Thanksgiving**

**ADJOURNMENT**