

NOTICE OF DOWNTOWN DEVELOPMENT AUTHORITY MEETING

The Royal Oak Downtown Development Authority will hold a meeting at
4:00p.m. on Wednesday April 15, 2020

On March 10, 2020, Governor Whitmer issued Executive Order 2020-04, which declared a state-wide state of emergency due to the spread of the novel coronavirus (COVID-19). COVID-19 is a new strain of coronavirus that had not been previously identified in humans, can spread easily from person to person, and can result in serious illness or death. To mitigate the spread of COVID-19, to protect the public health, and provide essential protections to vulnerable Michiganders, it is crucial that all Michiganders take steps to limit in-person contact. The critical mitigation measures include social distancing and limiting the number of people interacting at public gatherings. Therefore, the April 15 Royal Oak Downtown Development Authority Meeting will be held electronically, in compliance with the Open Meetings Act and Executive Order 2020-15, as issued by Governor Whitmer on March 18, 2020.

Members of the public can watch the meeting in any of the following ways:

- On WROK, the city's municipal access cable channels (Wide Open West Channel 10: and Comcast Channel 17)
- On WROK's live web stream
- <https://videoplayer.telvue.com/player/aOt1ijYvW4lQawSCE8Goebgvo0CdBFwN/stream/410>

Members of the public may participate in the meeting electronically by providing public comment on any city-related matter, whether on the agenda or not, by leaving a recorded comment at 248-246-3411 between 2:30 and 3:30p.m. on Wednesday, April 15, 2020. Recorded comments will be played for the retirement board during the public comment portion of the agenda.

Members of the public can also contact members of the downtown development authority board to provide input or ask questions on any business that will come before the downtown development authority at the meeting via e-mail as follows:

- Timt@romi.gov
- Kammers@romi.gov

Anyone wishing to participate in the meeting who needs special assistance under the Americans with Disabilities Act (ADA) is asked to contact Judy Davids, Community Engagement Specialists at 248-763-3036 by Tuesday April 14, 4:30p.m. so that appropriate arrangements can be made.

Agenda
Royal Oak Downtown Development Authority
April 15, 2020
4:00 p.m. Regular Meeting
Remote Meeting

***2:30p.m. to 3:30p.m. Wednesday April 15 Public Comment Phone in 248-246-3411 (details listed below)**

1. Call to Order
2. **Public Comment**
3. Approval of Meeting Minutes from February 19, 2020
4. Expense Items
 - a. Monthly Expense
 - b. Rock n Ride & Metro Times Invoices
5. Siren PR – Retainer
6. Siren PR – Proposed Strategic Communication Plan
7. Downtown Royal Oak Relief & Recovery Program
8. Holiday Lights 2020-21 – English Gardens Contract
9. ROCFA Request for Funding
10. Cost Sharing Agreement – 3rd Street Streetscape
11. Design Services – Alley Lighting
12. Façade Grant Reimbursement – 417 S Washington Ave – Proving Grounds
13. FY 2020-21 Budgets
 - a. Goals & Objectives
 - b. Operating Fund
 - c. Development Fund
14. Other Business & Reports

***To participate in public comment please call 248-246-3411 on Wednesday, April 15 between the hours of 2:30p.m. and 3:30p.m.**

The chair will open the public comment portion of the meeting and your recorded phone message will be played as part of the meeting broadcast. Public comment will be limited to three-minutes per person.

- If you exceed the three-minute limit only the first three-minutes will be played for the meeting broadcast.**

- If you call in multiple times only your first comment will be played.