**Village *of* Lawton**

**DOWNTOWN DEVELOPMENT AUTHORITY**

*BEING HELD IN PERSON and REMOTELY*

**125 S. MAIN, LAWTON MI 49065 269.624.6407**

**WEDNESDAY, September 16, 2020 - 7:00 P.M.**

The Governor of the State of Michigan has issued an executive order, No.2020-154, that has authorized remote participation in public meetings. It has been determined by the Village of Lawton that an electronic meeting is necessary to protect public health. Public participation is encouraged and procedures facilitating that participation are outlined in supplemental materials attached.

**For your safety and convenience, you may attend the meeting IN PERSON or REMOTEY**

***TO ACCESS THE MEETING REMOTELY*:**

**BY PHONE:** Dial +1 (312) 626-6799 and ENTER Meeting ID# 223 344 0545

**BY COMPUTER:** <https://us02web.zoom.us/j/2233440545> and ENTER Meeting ID# 223 344 0545

**AGENDA**

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda - Changes/Additions/Deletions**
4. **Approval of Minutes – August 19, 2020**
5. **Treasurers Report**
6. **Unfinished Business**
	1. **Splash Pad Update**
	2. **Pavilion Rental Policy**
	3. **Façade Program**
7. **New Business**
8. **Committee Reports**
9. **Public Comments** (please limit to 3 minutes)
10. **Board Comments**
11. **Chair Comments**
12. **Adjournment**

***Electronic Meeting Rules for Public***

* All public participants entering the meeting will automatically be muted upon entering.
* If it becomes necessary, all public participants will have their video camera turned off, and only DDA members will be allowed to have their video cameras on. Your video camera will be turned off for you if you do not turn it off yourself.
* Public comment:
* Public only will be allowed to address the DDA during Public Comments section of the Agenda. Public is allowed three (3) minutes per person to speak.
* Public must state the name and address slowly and clearly before they start to address the Downtown Development Authority Board.
* Public comments will be addressed in the following order:

1. Those provided in writing by 6 pm on the day of the meeting sent to ImusL@LawtonMI.gov will be read aloud by Chairperson.

2. Those requesting to speak during meeting, by providing name, address in by 6 pm on the day

of the meeting sent ImusL@LawtonMI.gov.

3. Those using the Video Conference Portion (not calling on a telephone) will be asked to use

the “Raise Your Hand” Feature in Zoom. The Chairperson will call on individuals to speak and they will be unmuted at that time.

4. Participants that are available only by phone, after the Chairperson requests.

* Inappropriate or disruptive participants will not be allowed or tolerated and will be removed from the meeting.
* Due to the electronic nature of this type of meeting the Chairperson, at his discretion, may adjourn the meeting with or without notice for any reason. Every attempt will be made to remain connected to the meeting, however examples of abrupt adjournment may be computer connectivity issues or lack of appropriate participation. According to the Attorney General, interrupting a public meeting in Michigan with hate speech or profanity could result in criminal charges under several State statutes relating to Fraudulent Access to a Computer or Network (MCL 752.797) and/or Malicious Use of Electronics Communication (MCL 750.540).

**VILLAGE OF LAWTON, MI - 269.624.6407 -** [**www.lawtonmi.gov**](http://www.lawtonmi.gov) **- POSTED THIS 14TH DAY OF SEPT 2020**