

The City of Ferndale

Agenda

Monthly Meeting of the Downtown Development Authority (DDA)
Board of Directors Downtown Development Authority Meeting
THURSDAY, SEPTEMBER 9, 2021 @ 8:00 AM
300 E Nine Mile Road
Ferndale MI 48220

1. Call to Order

- **2. In Person Meeting Recommendations from Executive Director** Request for all board members and audience members to wear masks regardless of vaccination status.
- 3. Approval of Agenda Vote Format: By Voice
 Chair asks those in favor to say, "aye", those opposed to say "no". Any member may move for a
 exact count. Note that any item can be moved from Consent Agenda to Regular Agenda by
 request of a board member. Board Members can raise any additional topics in the Other
 Business section of the agenda.
- 4. Community Reports Updates from community organizations such as the Ferndale Area District Library, Southeast Oakland Area Chamber of Commerce, Eight Mile Boulevard Association, etc. (3 minute time limit)
- 5. Call to Audience Members of the public are invited to speak on any topic. (3 minute time limit)
- **6. Call to Board Members** Members are provided an opportunity to share general updates, recovery planning strategy, questions, concerns, etc.
- 7. Presentations
- 7.a Presentation from Hamilton Anderson on DDA Possibilities Plan
- **8.** Consent Agenda Vote Format: By Voice Chair asks those in favor to say, "aye", those opposed to say "no". Any member may move for a exact count.
- 8.a Approval of minutes from DDA Board of Directors July 2021 meeting
- 8.b Accept Match on Main Grant for \$25,000 and Authorize Transfer to Urbanrest Brewing Company LLC
- 8.c Approval of purchase for H2O Labor Saver hanging baskets in the amount of \$14,513
- 9. Regular Agenda

9.a Approval of Improvements to the Downtown Waste Management System and Grant Match Authorization in the Amount of \$40,000

10. Other Business

10.a Letter to Senator Jeremy Moss and Representative Regina Weiss in support of virtual meetings

11. Adjournment

CITY OF FERNDALE REQUEST FOR COUNCIL ACTION

FROM:	Lena Stevens
SUBJECT:	Presentation from Hamilton Anderson on DDA Possibilities Plan
SUGGESTED ACTION Review and discuss prese	entation from Hamilton Anderson on DDA Possibilities Plan.
Agenda Item Category	
Agenda Item Deadline D	ate
Item Description	
Item Background	
Item Costs	
GL#	
CIP#	
Additional Notes	
ATTACHMENTS:	

September 9, 2021

CITY OF FERNDALE REQUEST FOR COUNCIL ACTION

FROM: Lena Stevens

SUBJECT: Approval of minutes from DDA Board of Directors July 2021 meeting

SUGGESTED ACTION

Review and approve minutes

Agenda Item Category

Operational Item

Agenda Item Deadline Date

2021-09-09

Item Description

Draft minutes from July 8, 2021

Item Background

n/a

Item Costs

n/a

GL#

n/a

CIP#

n/a

Additional Notes

ATTACHMENTS:

DDA Minutes July 8 2021.pdf



VIRTUAL Monthly Meeting of the Downtown Development Authority (DDA) Board of Directors Downtown Development Authority Meeting THURSDAY, JULY 8 2021 @ 8:00 AM

1. ROLL CALL

CALL TO ORDER: 8:07 am

MEMBERS PRESENT: Chair PJ Jacokes, Treasurer Sarah Brown, Jerome Raska, Mayor Melanie

Piana, Member Nathan Martin

MEMBERS ABSENT: Chris Johnston, Toly Ashkenazi, Janice Semma, JeDonna Dinges

<u>STAFF PRESENT:</u> Lena Stevens, Executive Director; Sommer Realy, Engagement Manager; Reilly Coleman, Administrative Assistant

GUESTS PRESENT:

- Sheryl Johnson, Finance Director
- Devyn Cduick, Hamilton Anderson

2. IN-PERSON MEETING RULES REVIEW

a. Electronic Meetings Update

Executive Director Lena Stevens stated this meeting is one hundred percent in person. A hybrid meeting is optional for next month; however, board members are still required to attend in person. Masks can be removed for vaccinated individuals once they provide proof of vaccination to Human Resources.

3. APPROVAL OF AGENDA

Chair PJ Jacokes approved the agenda as presented.

AYES – Mayor Melanie Piana, Member Nathan Martin, Member Jerome Raska, Chair PJ Jacokes, Treasurer Sarah Brown

All ayes, motion carries.

4. COMMUNITY REPORTS

a. Executive Director Lena Stevens read a letter from Patty Rudd, Operations Manager of 8 Mile Boulevard Association. Progress is currently being made on the 8 Mile and Woodward Ave project. The People of Detroit presented their renderings in June. September will be the start of construction with anticipated completion in November. Motor City Mitten Mission will be a resource for those experiencing homelessness.

Mayor Melanie Piana stated it is necessary to have further conversations about taking this model and repurpose it for the Downtown and beyond Ferndale.

Director Stevens stated the library is open and the Chamber of Commerce is operating.



5. CALL TO AUDIENCE

Members of the public are invited to speak on any topic. No more than three minutes.

a. No call to audience.

6. CALL TO BOARD MEMBERS

- **a.** Mayor Piana stated her State of the City is on July 13 at Affirmations, and all are encouraged to attend.
- **b.** Member Sarah Brown asked how many marijuana dispensaries are allowed within the City. Mayor Piana stated it is currently at five, although this issue is being heavily discussed via City Council and surrounding communities.
- **c.** Director Stevens stated one of the art pieces from the Detroit Institute of Arts' Inside | Out Program has been stolen. A police report has been filed.
- **d.** Member Jerome Raska asked if the Woodward Dream Cruise is confirmed. Director Stevens stated is will run similar to previous years.

7. PRESENTATIONS

a. Quarterly Main Street Oakland County Statistics Report from Sommer Realy Engagement Manager Sommer Realy stated there are eight new and reestablished businesses - three restaurants, two personal care, two specialty, and one retail. Nine Woodward Vape Lounge and Nine Furniture and Design have closed. Ringwald Theatre is now performing shows out of Affirmations. Grasshopper Undergound is in process. Boogie Fever is open. Go Comedy is in the process of scheduling shows and will soon be a member of the PATIO Zones. Antihereo and Public House are reopening under new management. Rosie O'Grady's has closed. 215 West has opened as an event space. Baby Face on the Nine is a fully revamped skin and barber shop. Quickly Boba Café, Urbanrest, FOILO Coworking Spaces, and the Good Day Selfie Museum are opening soon. Not Sorry Goods was previously open in the Rust Belt Market and will now be a standalone location. Special events are now rolling out. Broadway in the Burbs' is happening August 7. Three musical stars will be performing, and Troy Street will be closed to accommodate the event with additional booths from City staff and organizations. PATIO Zones will be operating during this time. 9 on the 9 is being organized by the Ferndale Arts and Cultural Commission. There will be nine weeks of outdoor music on Nine Mile Rd. The first four performs will be scheduled with Broadway in the Burbs' preceding, and then the last four will be open for new performers.

Member Sarah Brown asked if Broadway in the Burbs' will be annual. Director Stevens stated it will depend on the success of the first event.

b. The dot Sanitation Overview

A dumpster has been moved inside the enclosure of The dot. The door to the structure is currently open. The next phase will be the installation of key fobs at \$10 each, with a maximum of three per business. The fobs will be coded to each business to log entries. Claire Dion, the Zero Waste Coordinator, is overseeing this process. Once The dot compactor is complete, the other compactors will be enclosed.

c. Presentation of Draft Downtown Ferndale Possibilities Plan by Hamilton Anderson



The "Possibilities Plan" is a new name for the project. This is the final draft, but there can be further edits made if necessary. Next month's meeting will feature a deep dive into the document with Hamilton Anderson. The plan helps Downtown Ferndale imagine its full potential. The ideas presented within the plan will not be approved but are included for brainstorming purposes.

Devyn Cduick of Hamilton Anderson stated the document is intended to be organized as a story. The ideas presented in the document were aligned with the objectives from the Master Land Use Plan, the Woodward Mobility Study, and others. When one department moves forward, that work will be taken into consideration. The distribution maps are varied to help guide decision processes.

Director Stevens stated the document will be reviewed by the Board prior to the public process.

Treasurer Sarah Brown stated it may be beneficial to share this with the Planning Commission. Mayor Melanie Piana stated that would be helpful as they are going through the Master Land Use Plan.

Treasurer Brown asked what level of feedback should be given to this document. Director Stevens stated that is up to the Board's discretion.

Member Jerome Raska asked if the goal is to implement the vision so new businesses can cater their developments to the template. Director Stevens stated this would require development meetings. Member Raska suggested the community outreach meeting should be hosted on Vester Street to help with visualization.

8. CONSENT AGENDA

Chair PJ Jacokes approved the consent agenda as presented.

AYES – Mayor Melanie Piana, Member Nathan Martin, Member Jerome Raska, Chair PJ Jacokes, Treasurer Sarah Brown

All ayes, motion carries.

9. REGULAR AGENDA

a. Trademark Agreement with Not Sorry Goods

Executive Director Lena Stevens stated the DDA is looking to have DDA-branded SWAG designed. The messaging will be centered on the "you belong here" campaign located outside of Affirmations. The Board's approval will be for use of the DDA's printed logo. If another company attempts to use it, the DDA can deny them in lieu of the current process.

Member Jerome Raska asked if the approval includes the design. Director Stevens stated the DDA has primary control and Not Sorry Goods will be facilitating.



Treasurer Sarah Brown asked if the items will be sold at the new facility in person. Director Stevens stated that is to be determined, but it will at least be online.

Motion by Member Jerome Raska, seconded by Mayor Melanie Plana to authorize the Executive Director to enter into a trademark agreement with Not Sorry Goods to create a limited-edition set of apparel for Downtown Ferndale.

AYES – Mayor Melanie Piana, Member Nathan Martin, Member Jerome Raska, Chair PJ Jacokes, Treasurer Sarah Brown

All ayes, motion carries.

b. Approval for Financial Match for OAKSTEM Tree Grant in the amount of \$5,000 Executive Director Lena Stevens stated the Downtown tree canopy has been reviewed with Sustainability Planner Erin Quetell. The grant would be a 1:1 match with Oakland County. A partnership with Davey Resource Group will be conducted for a full assessment, beginning with the most failing trees. The funds can be delegated to soil types, bigger trees, etc.

Member Jerome Raska verified if the total project is under \$30,000. Director Stevens stated trees will be purchased with the money.

Motion by Treasurer Sarah Brown, seconded by Mayor Melanie Piana to authorize matching funds to be allocated for the OAKSTEM Tree Grant in the amount of \$5,000.

AYES – Mayor Melanie Piana, Member Nathan Martin, Member Jerome Raska, Chair PJ Jacokes, Treasurer Sarah Brown

All ayes, motion carries.

10. INFORMATION ITEMS FROM EXECUTIVE DIRECTOR

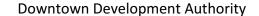
a. Executive Director Stevens stated Finance Director Sheryl Johnson will be leaving the City of Ferndale at the end of the month to become the Chief of Fiscal Services at Oakland County. The Finance Director position is currently open for recruitment, in addition to the Public Works Director.

11. ADJOURNMENT

Motion by Member Jerome Raska, seconded by Member Nathan Martin to adjourn the meeting at 9:45 A.M.

AYES – Mayor Melanie Piana, Member Nathan Martin, Member Jerome Raska, Chair PJ Jacokes, Treasurer Sarah Brown

All ayes, motion carries.





September 9, 2021

CITY OF FERNDALE REQUEST FOR COUNCIL ACTION

FROM: Lena Stevens

SUBJECT: Accept Match on Main Grant for \$25,000 and Authorize Transfer to

Urbanrest Brewing Company LLC

SUGGESTED ACTION

Approve acceptance of Match on Main Grant from the Michigan Economic Development Corporation in the amount of \$25,000 and authorize transfer of funds to Urbanrest Brewing Company LLC

Agenda Item Category

Operational Item

Agenda Item Deadline Date

2021-09-09

Item Description

Match on Main is a reimbursement grant program, provided by the Michigan Economic Development Corporation, that serves as a tool to support new or expanding place-based businesses by providing up to \$25,000 in funding to support an eligible small business through an application submitted, administered, and managed by the local unit of government, downtown development authority, or other downtown management or community development organization where the business is located.

Item Background

2021 was the first year that Ferndale was eligible to apply for the Match on Main program. It was notably not a COVID-19 recovery program.

In February, Ferndale DDA emailed local businesses informing them of the Match on Main opportunity and requesting a response to a short online survey to declare eligibility and state interest to apply for a grant. Four businesses submitted potential projects to expand their businesses through Match on Main funding.

A review team consisting of DDA staff, the DDA Board of Directors Chair and Treasurer, the Ferndale City Manager, and Ferndale Community Economic Development Director convened to review responses and discuss the selection of businesses to be included in the grant application. Please see

attached Scoring Matrix for the tool used to evaluate projects based on a set of MEDC relevant criteria and local priorities.

The following criterion were utilized to assess the proposed projects:

- * number of jobs to be supported
- * amount of private funding to be leveraged
- * square footage to be activated
- * retain or attract anchor businesses
- * historic preservation
- * long standing impact versus short term/temporary/seasonal

The job creation, match funding, and space activation scoring priorities were selected as they were aligned with MEDC imperatives and are universally accepted metrics for economic development projects. The other criteria were used because they reflected local priorities of supporting district anchor businesses, preserving historically significant buildings and elevating permanent improvements versus temporary upgrades. Among the four initial inquiries, only three were deemed as eligible for the grant. The two businesses presented in this application received the highest scores based on the attached matrix.

It should be noted that one application was from a business owned by a member of the DDA Board of Directors. This position was not taken into consideration, and the applicant business was not involved in the decision making process in any capacity.

The successful grant application identified that Urbanrest plans to utilize the \$25,000 Match on Main grant for costs associated with establishing the ice cream service, including a portion of plumbing expenses, a commercial ice cream machine, and installation of a front walk up service window. The walk-up ice cream retail offering will be attractive to kids and non-drinkers and add a new amenity to the taproom experience. The business will leverage over \$85,000 of its own private investment for the remaining project components, including the rest of the plumbing and electrical work, purchase of two kegerators and significant wood work, including a 35' decorative wood solid surface top and back bar and wood shelving as well as opening the entire west wall to expose original brick.

Item Costs Grant is for \$25,000 GL#

n/a

CIP# n/a

Additional Notes

ATTACHMENTS:

MEDC Match on Main Transfer Notice.pdf

Notice: This is not an official check or EFT notification. It may not be used as a substitute for the original document received.

STATE OF MICHIGAN REMITTANCE ADVICE

Check/EFT No: 8231746212

Check/EFT Date: 8/25/2021

Vendor Code: CV0047759

Vendor Name: CITY OF FERNDALE

Alias/DBA:

Assignee Name:

Assignee Alias/DBA:

Document ID #: EFT 815 210000830367

Check/EFT Amount: 25000.00

Amount includes freight and/or is net of discount

DEPARTMENT NAME	INVOICE DATE	VENDOR INV #	INVOICE AMOUNT	LINE AMOUNT	CHECK/EFT DESCRIPTION
Michigan Economic DevelopmentCorporation		DR-00032745	25,000.00	25,000.00	Match on Main grant finaldisbursement, Urban BrewingLLC





September 9, 2021

CITY OF FERNDALE REQUEST FOR COUNCIL ACTION

FROM: Lena Stevens

SUBJECT: Approval of purchase for H2O Labor Saver hanging baskets in the amount of

\$14,513

SUGGESTED ACTION

Authorize Executive Director to purchase H20 Labor Saver baskets to replace all current hanging basket equipment at a cost not to exceed \$14,513

Agenda Item Category

Operational Item

Agenda Item Deadline Date

2021-09-09

Item Description

Currently, the Ferndale DDA maintains 215 hanging baskets throughout the spring and summer months. The baskets require approximately 84 staff hours per week to water, over 20 of which are billed as overtime hours for weekends. H2O Labor Saver baskets were recommended by our current nursery, and reviews from other Michigan communities have been encouraging. It is expected that this expenditure will serve to improve the quality of the plant material in the baskets and reduce staff requirements for daily watering.

Item Background

Our Downtown Department of Public Works Team leader, Derek Radell reached out to a list of contacts from throughout the Midwest that have switched over to the H2O Labor Saver baskets provided by Eckert's Greenhouse & Kutchey Farms. The responses have all been very encouraging. The H2O Labor Saver Baskets have the reputation of cutting watering time in half.

Currently, the hanging baskets fully watered weigh about 75 lbs and require watering 7 days a week unless there is substantial rainfall. These standard baskets require replacement every 4 to 5 years. The light poles they hang from can hold up to approximately 150 lbs. The proposed replacement item fits the requirements for the existing light poles, has a 10-year warranty and will cut time in labor by

almost half, allowing us to get much more accomplished in other areas of downtown maintenance and reduce the number of overtime hours on the weekends.

Item Costs

215 H20 Labor Saver baskets in the amount of \$14,512.20

GL#

248-000-977.000 Facilities Maintenance. That General Ledger # has a budget of \$246,600 for FY21-22 which includes the DPW Landscaping and Maintenance Contract, plant material, and snow/ice removal.

CIP#

n/a

Additional Notes

ATTACHMENTS:

H20 Labor Saver QUOTE_Jos__Kutchey__Sons_LLC_8548 (002).pdf H2O Labor Saver Baskets_Overview & research.pdf 17110 26 Mile Rd Macomb, MI 48042

Estimate

Date	Estimate #
8/3/2021	21-0044

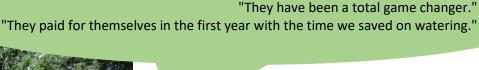
Name / Address	
City of Ferndale 149 W. Nine Mile	
Ferndale, MI 48022	

			Project
Γ			
Description	Qty	Rate	Total
23" Dia. Basket Planters Pricing is based on 200 or more units.	215	67.50	14,512.50
Per our conversation I have listed pricing to change out the wire baskets you have been using to the weekender baskets. Please contact me with any additional questions and to let me know if we are ordering these or continuing to use the current planters. Joe Kutchey Kutchey Family Farm 586-855-8710			
		Total	\$14,512.50











Wyandotte, MI (Alice M.)







- Withstands heat to 220-degrees F and cold to -40-degrees F
- Extra liners available for multiple plantings
- Replacement plugs and wicking
- Made in Michigan
- 10-Year Guarantee

"Saves a ton of work enabling us to stay on top of other areas that we have been lacking in the past."

"We utilize them during the winter so they can be effective all year round."



University of Michigan

(Paul Emmenger)

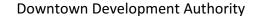


Diameter: 23"



Weight: 60-75 lbs (Including soil, water, and plants)







September 9, 2021

CITY OF FERNDALE REQUEST FOR COUNCIL ACTION

FROM: Lena Stevens

SUBJECT: Approval of Improvements to the Downtown Waste Management System

and Grant Match Authorization in the Amount of \$40,000

SUGGESTED ACTION

Approval of Improvements to the Downtown Waste Management System as Proposed by the Zero Waste Coordinator and Grant Match Authorization in the Amount of \$40,000

Agenda Item Category

Operational Item

Agenda Item Deadline Date

2021-09-09

Item Description

The Zero Waste Program Coordinator is seeking approval from the DDA to contribute to an EGLE 2021 Recycling Grant match in the amount of \$40,000. The match commitments will go to improve the downtown waste enclosures.

Item Background

The City of Ferndale seeks to increase the Cityââ,¬â,,¢s recycling rate by adding recycling opportunities to the downtown. The development and improvements of enclosed compactor areas for our downtown centralized waste areas will not only help improve aesthetics and safety, but provide opportunities to increase accountability and incentivize waste reduction and recycling. Specifically, improvements to the downtown centralized waste areas include updated doors and gates for the existing enclosure areas; the development of two new enclosed waste areasââ,¬â€one in the Vester parking lot off of Nine Mile, and one on W. Troy Lot 8; new cameras and door security systems; signage; and other new improvements such as public art and sustainability opportunities.

These improvements are direct recommendations from our Downtown Waste Management Plan accepted by City Council in 2020 to support improved recycling goals, improve the level of service for our downtown businesses, and ensure a more sustainable waste stream for our community.

Item Costs

The total project cost is \$609,000. If awarded, the EGLE Grant Contribution is \$487,200. The match requirement of 20% for Ferndale is \$121,800 for which the DDA is being asked to contribute an amount of \$40,000.

It is important to note that the DDA receives a portion of the Commercial Sanitation Fees collected by the City of Ferndale. In FY21 the amount captured by the DDA was \$38,561 with a projected \$40,668 in 2022.

While this item was not included in our current budget, it is the recommendation of the DDA Executive Director that it be approved and corrected for in the mid-year budget revisions. This represents a long standing goal for our organization and this partnership with the City of Ferndale and EGLE represents an opportunity to create meaningful improvements for business and visitor experiences in downtown.

GL#

248-000-977.000 Capital Outlay. The FY21-22 Budget for this line item is \$82,500 which includes holiday lights, street furniture, and pedestrian alley improvements. Any of these priorities could be shifted; however, fund balance could also be used.

CIP#

n/a

Additional Notes

ATTACHMENTS:

DDA_Presentation-_2021_EGLE_Grant_Funding_Application.pdf





EGLE RECYCLING GRANT APPLICATION REQUEST

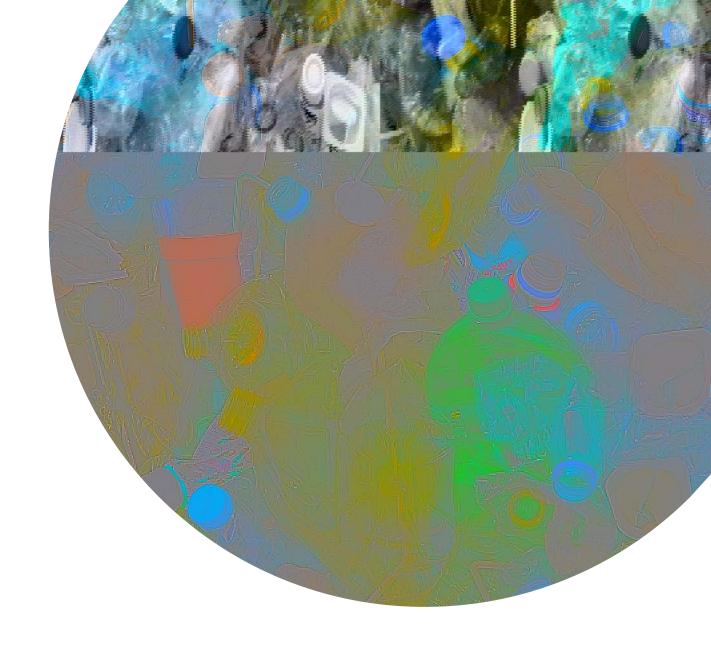
DOWNTOWN DEVELOPMENT AUTHORITY

AUGUST 19, 2021

ZERO WASTE PROGRAM COORDINATOR, CLAIRE DION

AGENDA

- Grant Funding
- Timeline
- Project Details
- Cost Breakdown
- Questions and Discussion





GRANT FUNDING DETAILS

- EGLE is providing a total of \$8.5 million is funding for Recycling Infrastructure Projects.
 - 20% match
- The Recycling Infrastructure Grants are designed to increase the statewide recycling rate.
 - Goal of a 45% statewide recycling rate by 2025
- The Commercial Recycling Infrastructure Project Cost is \$609,000 with \$121,800 contributed from The City of Ferndale.



MICHIGAN DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY



Timeline- How We Got Here

Spring 2020

- Waste Reduction and Recycling Master Plan
- Included recommendation for enclosed commercial waste areas and multifamily recycling

Spring 2021

- Onboarding of Zero Waste Program Coordinator
- Begin to plan for improvements upon centralized waste areas

Summer 2021

- Grant Application Process
- Complete design for improvements and apply to grant funding on August 18th.

Winter 2021

• Begin Building Enclosed Waste Areas

Spring 2022

- Complete Enclosures and Improvements
- Introduce the new enclosures and recycling practices to businesses

Project Benefits

Climate Goals

Safety, and Security

Environmental Conditions

Aesthetics and Organization

- Diverting more recyclable material from landfills will decrease harmful impacts and help Ferndale move toward the direction of climate neutrality
- Utilizing technology will increase accountability for system users and track metrics
- •Enclosing the
 Centralized Waste
 Areas will decrease
 unwanted pests,
 pollution runoff, and
 improve water
 quality
- Improving the organization and looks of the waste areas will make them an asset to the downtown

MULTIFAMILY RECYCLING PROGRAM

 Goal to provide an incentive to jumpstart funding for multifamily recycling

Approximately
320 Multifamily
Properties

Approximately 1200 Units

\$160,000 in Funding Opportunities



Infrastructure Improvements- downtown centralized waste areas

- Centralized waste areas serve 140 businesses
- Provide opportunities to increase accountability and incentivize waste reduction and recycling
- Improvements include:
 - development of two new enclosed waste areas in zone 1 & 3
 - updated doors and gates for the existing enclosure areas in zone 2 & 4
 - new cameras and door security systems; educational signage
 - public art and green roof

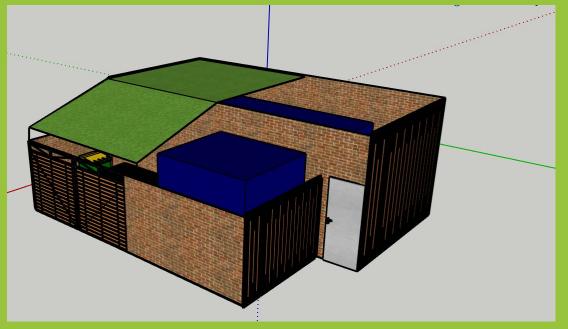






Current Conditions of Zone 3- Vester





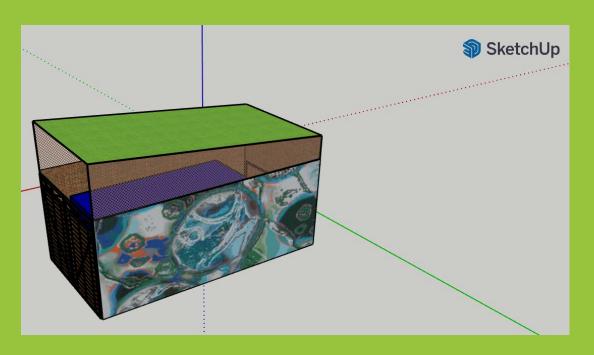
Design and Location

- Zone 3: Vester Waste Areawill accommodate a trash compactor, recycling compactor, grease bins, and future organic waste collection bins
- Free up alleyway and improve environmental conditions
- \$125,000



Current Conditions of Zone 1- Lot #8





Design and Location

- Zone 1: Lot #8 Compactor Enclosure- to accompany the enclosure located inside the dot.
- This additional structure in lot #8 will accommodate the trash compactor, and allow the opportunity to place the grease bins, recycling compactor, and future organic waste collection bins inside the dot enclosure
- \$115,000

Breakdown of Project Cost

Grant Contribution \$487,200 with \$121,800 match from The City of Ferndale. The match amount has been allocated from the Sanitation Fund for capital improvements.

Category	Details	Amount
Construction	Enclosure Builds, Upgrades	\$208,000
Sustainable Elements	Green roofs, Art Murals	\$61,000
Equipment	Technology, Recycling Compactors	\$135,000
Multifamily Recycling	Incentives for Recycling Program	\$160,000
Contractual		\$40,000
Community Engagement	Print Materials, Recycling Training	\$5,000
	Total Project Cost	\$609,000

Summary

- Asking for \$40,000 match commitment for EGLE grant opportunity.
 City of Ferndale will contribute the remaining \$81,800
- Incorporating high priority items from the 2020 Downtown Waste Plan
- The development and improvements of enclosed compactor areas will provide opportunities to incentivize waste reduction and recycling





QUESTIONS AND DISCUSSION

CLAIRE DION



CDION@FERNDALEMI.GOV

September 9, 2021

CITY OF FERNDALE REQUEST FOR COUNCIL ACTION

FROM: Lena Stevens

SUBJECT: Letter to Senator Jeremy Moss and Representative Regina Weiss in support

of virtual meetings

SUGGESTED ACTION

Authorize DDA Chair to send letter on behalf of the Ferndale DDA requesting temporary amendments to the the Open Meeting Act be to permit public bodies to meet electronically by telephone or videoconferencing for the safety of all involved.

Agenda Item Category

Operational Item

Agenda Item Deadline Date

2021-09-09

Item Description

The purpose of this item is to determine if the Ferndale DDA is united in a desire to return to virtual meetings. If so, the Executive Director has drafted a letter that can be sent to our Senator and Representative supporting temporary amendments to the the Open Meeting Act be to permit public bodies to meet electronically by telephone or videoconferencing for the safety of all involved.

Item Background

(see attached letter)

Item Costs

n/a

GL#

n/a

CIP#

n/a

Additional Notes

ATTACHMENTS:

DDA Open Meetings Act Letter.pdf



September 9, 2021

Senator Jeremy Moss P.O. Box 30036 Lansing, MI 48909

Representative Regina Weiss P.O. Box 30014 Lansing, MI 48909

Dear Senator Moss and Representative Weiss,

The Ferndale Downtown Development Authority is requesting support from the State of Michigan as we continue to do the important work of supporting local businesses through the pandemic. With the surge of cases due to the Delta variant, we need the flexibility to meet virtually to protect our members from infection as they volunteer their valuable time to Downtown Ferndale.

The Ferndale DDA and its members have worked to launch a year-long free PPE marketplace for businesses, create a local e-giftcard program, administer grants, develop public art, invest in public infrastructure, and host virtual and in-person outdoor events that kept patrons coming to Ferndale and supporting our local businesses. This work was done primarily with virtual meetings. While in-person meetings are obviously preferred, we've proven that we are capable of great things while meeting online.

We ask that the Open Meeting Act be again temporarily amended to permit public bodies to meet electronically by telephone or videoconferencing for the safety of all involved. Thank you for your consideration.

Sincerely,
Your Name
Ferndale DDA, Chair
info@downtownferndale.com