



**DOWNTOWN DEVELOPMENT AUTHORITY AGENDA
REGULAR MEETING – FEBRUARY 3, 2022 – 7:00P.M. – CONFERENCE ROOM A**

1. ROLL CALL OF MEMBERS

2. APPROVAL OF MINUTES

- a. Regular Meeting of January 6, 2022
- b. Regular Meeting of December 2, 2021

3. CITIZENS TO BE HEARD

4. MEMBERS' AND CONSULTANTS' REPORTS

5. OLD BUSINESS

- a. Continued discussion of DDA Financial Account Options/Banking
- b. 26139 Gibraltar Road - Status
- c. Arsenal/Atwater Traffic Discussion – Status
- d. Old Post Office Zoning Information (to be provided at meeting)

6. NEW BUSINESS

- a. Façade Grant Application, Mr. Bill Miller, 28863 Telegraph Road
- b. DTE Lighting along Arsenal – Drawings and Proposal
- c. Destination Downriver 2021 Progress Report

7. DDA FINANCIAL REPORTS

- a. Dated 1/27/22 and 12/29/21

8. PAYMENT OF CURRENT BILLS

FROM	FOR	AMOUNT
Kalideico (check done)	Website	\$100.00
McKenna (check done)	DDA Meetings, Public Hearing and Plan Draft	\$1,207.50
C.E. Raines (check done)	General Consulting	\$145.35
City of Flat Rock (check done)	See Attached	\$6,986.76
GLC (check done)	Maintenance	\$500.00
SWCRC (check done)	Destination Downriver	\$5,000.00
McKenna	DDA Meeting	\$345.00
Michigan Downtown Association	Dues	\$475.00
Diane Parker	Reimbursement for CSO Meeting	\$333.00
C.E. Raines	General Consulting	\$351.06
City of Flat Rock	See attached	\$53,809.59
GLC	Maintenance	\$500.00
Kalideico		\$100.00
	GRAND TOTAL:	\$69,853.26

9. CORRESPONDENCE AND MISCELLANEOUS INFORMATION

- a. Letter from First Congregational Church to DDA

10. ADJOURNMENT

Members of the Downtown Development Authority

Joseph A. Pagano, Chairperson, June 13, 2022; **James Martin**, Vice Chairperson, June 13, 2022; **Wendy Smith**, Secretary/Treasurer, June 13, 2022; **Mark Hammond**, Mayor, Standing Member; **Tracy Cooper**, June 13, 2024; **Michael Crowder**, June 13, 2024; **Shayla Hopper**, June 13, 2022; **Alisa Maul**, June 13, 2022;

Diane Parker, June 13, 2024; **Liz Hendley**, Director

cc: Newspapers, Charles E. Raines Co., McKenna Associates PLEASE Notify Liz at 734-789-2323 if you cannot attend!