

**DOWNTOWN DEVELOPMENT AUTHORITY AGENDA  
REGULAR MEETING – DECEMBER 7, 2023 – 7:00P.M. – CITY COUNCIL CHAMBERS**

**1. ROLL CALL OF MEMBERS**

**2. APPROVAL OF MINUTES**

- a. Minutes of the Regular Meeting of November 2, 2023.

**3. CITIZENS TO BE HEARD**

**4. MEMBERS' AND CONSULTANTS' REPORTS**

**5. OLD BUSINESS**

- a. Arsenal Road Traffic Study Updated Roadway Concept Discussion
- b. Experience Flat Rock Map Status
- c. Streetscape Design North of the Viaduct (McKenna), updates on bids and procuring trees locally
- d. Wayfinding Discussion
- e. Boat Ramp Update – Intergovernmental Agreement
- f. Solve Design Create Website Progress
- g. Christmas Passport Program Update
- h. Aesthetics Homework: Grades and Awards for Businesses: Page 2
- i. Sidewalk Repairs – In front of Senior Center and Michael's

**5. NEW BUSINESS**

- a. Discussion about Interactive Museum, Jennifer Schoenberger

**6. DDA FINANCIAL REPORTS**

- a. Checking Account Statement and Reports Dated 12/1/23

**7. PAYMENT OF CURRENT BILLS**

FROM	FOR	AMOUNT
City of Flat Rock	See attached	\$15,003.90
GLC	Maintenance	\$625.00
Kaleidico	Website	\$54.00
Carey Paul Group	August Movie in the Park	\$1,400.00
Media News Group	July Taste of Flat Rock	430.00
Grosse Ile Lawn & Sprinkler	Banner Removal	\$495.00
First Merchant's (Elan Financial Services)	Christmas Passport Printing	\$3,406.98
C.E. Raines	#20449	\$207.28
C.E. Raines	#20445	\$2,103.95
<b>Grand Total:</b>		<b>\$23,726.11</b>

**8. CORRESPONDENCE AND MISCELLANEOUS INFORMATION**

- a. Correspondence from Treasurer Beard regarding participation in Michigan Class
- b. Ad in News Herald

**9. ADJOURNMENT**