

**DOWNTOWN DEVELOPMENT AUTHORITY AGENDA  
REGULAR MEETING – MAY 4, 2023 – 7:00P.M. – CITY COUNCIL CHAMBERS**

**1. ROLL CALL OF MEMBERS**

**2. INTRODUCTION OF INTERN/RESIGNATION OF SECRETARY/TREASURER**

**3. APPROVAL OF MINUTES**

- a. Minutes of the Regular Meeting of April 6, 2023.

**4. CITIZENS TO BE HEARD**

**5. MEMBERS' AND CONSULTANTS' REPORTS**

**6. OLD BUSINESS**

- a. Updated Streetscape Design North of the Viaduct (McKenna), Pricing on North and South viaduct
- b. Event Lighting at Huroc Park: Joe/Matt
- c. Wayfinding Discussion
- d. Business Forum Discussion
- e. Generator Discussion
- f. Event banner approval
- g. 2023-2024 Budget with account breakdowns

**7. NEW BUSINESS**

- a. Banner Stand with logos for events
- b. Appoint Secretary/Treasurer

**8. DDA FINANCIAL REPORTS**

- a. Checking Account Statement for 2/1-2/28/23
- b. To be provided at meeting

**9. PAYMENT OF CURRENT BILLS**

FROM	FOR	AMOUNT
City of Flat Rock	See attached	\$56,809.87
Kaleidico	Web Hosting & Maintenance	\$104.00
C.E. Raines	Huroc Park Additional Power \$108.80; Huroc Park Additional Power Rebid \$762.89; DDA General Consulting Charges \$544.85; DDA Charges: Dunkin Donuts Parking Lot/W. Huron River sanitary repair \$121.13 <i>Grand Total: \$1,537.67</i>	\$1,537.67
Signs Etc.	Event Banner Design and Tab	\$150.00
GLC	Maintenance	\$2,614.29
	<b>GRAND TOTAL:</b>	<b>\$61,215.83</b>

**10. CORRESPONDENCE AND MISCELLANEOUS INFORMATION**

**11. ADJOURNMENT**

**Members of the Downtown Development Authority :**

**Joseph A. Pagano**, Chairperson, November 30, 2026; **James Martin**, Vice Chairperson, June 20, 2026; \_\_\_\_\_ Secretary/Treasurer, \_\_\_\_\_;

**Mark Hammond**, Mayor, Standing Member; **Jeff Berro**, November 1, 2027; **Michael Crowder**, June 13, 2024;

**Shayla Hopper**, November 30, 2026; **Cameron Malnofski**, November 1, 2027; **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!

