

**DOWNTOWN DEVELOPMENT AUTHORITY AGENDA
REGULAR MEETING – JUNE 1, 2023 – 7:00P.M. – CITY COUNCIL CHAMBERS**

1. ROLL CALL OF MEMBERS

2. APPROVAL OF MINUTES

- a. Minutes of the Regular Meeting of May 4, 2023.

3. CITIZENS TO BE HEARD

4. MEMBERS' AND CONSULTANTS' REPORTS

5. 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. Approve 2023-2024 Budget
- e. Appoint Secretary/Treasurer

6. NEW BUSINESS

- a. Façade Rehabilitation Grant: CJ Flooring & Supply, 27342 Telegraph (to be presented at meeting)

7. DDA FINANCIAL REPORTS

- a. Checking Account Statement for 4/1-4/3/23
- b. Dated 5/24/23

8. PAYMENT OF CURRENT BILLS

FROM	FOR	AMOUNT
City of Flat Rock	See attached	\$3,784.02
Kaleidico	Web Hosting & Maintenance	\$104.00
Biggby Coffee Flat Rock	2023 Business Expo	\$200.00
Cameron Conners	2023 Business Expo	\$200.00
Momma Dora's Classic Foods	2023 Business Expo	\$200.00
Jacob Gojcay, GoJo's Grubhouse	2023 Business Expo	\$200.00
Jeff Berro, Hometown Ice Cream	2023 Business Expo	\$200.00
Joseph J. Pagano, Cooking in the D	2023 Business Expo	\$200.00
Joe Pagano	Reimbursement for Facebook Boosting	\$11.45
C.E. Raines	#19817 Wayfinding Signs	\$351.05
C.E. Raines	#19815 Huroc Park Additional Power Re-Bid	\$96.90
C.E. Raines	#19808 DDA General Consulting	\$278.38
GLC	Maintenance	\$2,514.28
	GRAND TOTAL:	\$8,340.08

9. CORRESPONDENCE AND MISCELLANEOUS INFORMATION

10. 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!