



**DOWNTOWN DEVELOPMENT AUTHORITY AGENDA
REGULAR MEETING – JANUARY 4, 2024 – 7:00P.M. – CITY COUNCIL CHAMBERS**

**IT IS ASKED THAT BOARD MEMBERS ARRIVE 15 MINUTES EARLY
FOR A DISCUSSION WITH THE CHAIRPERSON.**

1. ROLL CALL OF MEMBERS

2. APPROVAL OF MINUTES

- a. Minutes of the Regular Meeting of December 7, 2023.

3. CITIZENS TO BE HEARD

4. MEMBERS’ AND CONSULTANTS’ REPORTS

5. OLD BUSINESS

- a. Arsenal Road Traffic Study Updated Roadway Concept Discussion
- b. Streetscape Design North of the Viaduct (McKenna), updates on bids and procuring trees locally
- c. Wayfinding Bids/Discussion
- d. Boat Ramp Update – Intergovernmental Agreement
- e. Solve Design Create Website Progress
- f. Aesthetics Homework: Grades and Awards for Businesses: Page 2 Discussion

6. NEW BUSINESS

- a. Discussion about Interactive Museum, Jennifer Schoenberger

7. DDA FINANCIAL REPORTS

- a. Reports Dated 12/29/23

8. PAYMENT OF CURRENT BILLS

FROM	FOR	AMOUNT
City of Flat Rock	See attached	\$11,798.26
GLC	Maintenance	\$625.00
Kaleidico	Website	\$54.00
City of Flat Rock	DDA Irrigation	\$3,624.54
C.E. Raines	DDA Wayfinding	\$1,939.63
C.E. Raines	General Consulting	\$483.00
GV Cement	Sidewalks	\$27,148.55
First Merchants Bank	Additional Charges (amount may change by meeting)	\$99.00
	Grand Total:	\$45,771.98

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; Diane Parker, June 13, 2024 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; Liz Hendley, Director
cc: Newspapers, Charles E. Raines Co., McKenna Associates PLEASE Notify Liz at 734-789-2323 if you cannot attend!