



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

1. ROLL CALL OF MEMBERS

2. APPROVAL OF MINUTES

- a. Minutes of the Regular Meeting of February 1, 2024
- b. Minutes of the Regular Meeting of March 7, 2024

3. CITIZENS TO BE HEARD

4. MEMBERS' AND CONSULTANTS' REPORTS

5. OLD BUSINESS

- a. Streetscape Design North of the Viaduct (McKenna), updates on bids and procuring trees locally
- b. Wayfinding Status Update
- c. Boat Ramp Update
- d. Arsenal Road Traffic Study – Final Report
- e. DDA Forum – April 17th – Attendance of Members
- f. 2024 Business Expo and Taste Tour Update

7. NEW BUSINESS

- a. Façade Grant Request, 26139 Gibraltar Road
- b. Website Progress: The Development Group Proposal, Letter to Businesses and Check
- c. GLC Landscaping, Inc. RFP Renewal

8. DDA FINANCIAL REPORTS

- a. Reports Dated 4/1-2/24, LCSA Deposit, Michigan Class information
- b. Bank Statements for January and February (March will be provided if available by meeting date)

9. PAYMENT OF CURRENT BILLS

FROM	FOR	AMOUNT
GLC	Sidewalk Maintenance, Removal of Litter	\$1,542.85
City of Flat Rock	See attached	\$7,443.50
CE Raines	Wayfinding	\$869.57
CE Raines	General Consulting	\$205.70
CE Raines	Sidewalk Replacement Program	\$872.10
McKenna	Wayfinding	\$517.50
First Merchant's	Credit Card	\$184.47
	Grand Total:	\$11,635.69

10. CORRESPONDENCE AND MISCELLANEOUS INFORMATION

11. ADJOURNMENT

Members of the Downtown Development Authority:

Jeff Berro, Chairperson, November 1, 2027; James Martin, Vice Chairperson, June 20, 2026; Diane Parker, June 13, 2024 Secretary/Treasurer; Steve Beller, Mayor, Standing Member; Michael Crowder, June 13, 2024; Shayla Hopper, November 30, 2026; Cameron Malnofski, November 1, 2027; Joseph A. Pagano, November 30, 2026; Liz Hendley, Director
cc: Newspapers, Charles E. Raines Co., McKenna Associates PLEASE Notify Liz at 734-789-2323 if you cannot attend!