

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

1. ROLL CALL OF MEMBERS

2. APPROVAL OF MINUTES

- a. Minutes of the Regular Meeting of August 3, 2023.

3. CITIZENS TO BE HEARD

4. MEMBERS' AND CONSULTANTS' REPORTS

5. OLD BUSINESS

- a. Participation in Michigan Class per Treasurer Beard
- b. Streetscape Design North of the Viaduct (McKenna), updates on bids and procuring trees locally
- c. Wayfinding Discussion
- d. Property Values for Commercial Lots, Discussion of Language for Sales Contract(s)

5. NEW BUSINESS

- a. Arsenal Road Traffic Study and Proposed Design Options
- b. Flat Rock Dam Presentation
- c. Invitation to Downriver Economic & Environmental Summit
- d. Women of Achievement Awards
- e. Business Cards
- f. Media – News Herald
- g. Marketing: Website, Facebook Pages (DDA & FROH), Instagram, Intern
- h. Boat Ramp
- i. Ordinance Enforcement

6. DDA FINANCIAL REPORTS

- a. Checking Account Statements for July and August (to be distributed at meeting)
- b. Reports Dated 8/29/23

7. PAYMENT OF CURRENT BILLS

FROM	FOR	AMOUNT
Diane Parker	Reimbursement – Taste of Flat Rock	\$26.50
Aces and Eights	FROH Concert in the Park	\$600.00
McKenna	July Services	\$625.00
C.E. Raines	Sidewalk Program	\$2,696.50
C.E. Raines	Wayfinding	\$169.58
C.E. Raines	General	\$496.40
21 st Century Media	Taste of Flat Rock	\$120.00
City of Flat Rock	See attached	\$72,548.44
Grosse Ile Lawn & Sprinkler	Start Up and Repair (\$369), Service Call (\$182)	\$551.00
Fast Printing Now	Restroom Signs – Taste of Flat Rock	\$168.00
GLC	Monthly Maintenance	\$2,514.28
	Grand Total:	\$80,515.70

8. CORRESPONDENCE AND MISCELLANEOUS INFORMATION

Taco Stand Façade Rehabilitation Program Application

Will be placed under late correspondence if revisions are submitted in time. Otherwise on October Agenda. See e-mail sent to applicant.

9. 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!

