

**DOWNTOWN DEVELOPMENT AUTHORITY AGENDA
REGULAR MEETING – DECEMBER 2, 2021 – 7:00P.M. – CONFERENCE ROOM A**

1. ROLL CALL OF MEMBERS

2. APPROVAL OF MINUTES

- a. Regular Meeting of September 2, 2021 (to be provided at meeting)
- b. Regular Meeting of November 4, 2021 (to be provided at meeting)

3. CITIZENS TO BE HEARD

4. MEMBERS' AND CONSULTANTS' REPORTS

5. OLD BUSINESS

- a. Continued discussion of DDA Financial Account Options/Banking
- b. 26139 Gibraltar Road - Status
- c. Arsenal/Atwater Traffic Discussion – Status

6. NEW BUSINESS

- a. Façade Grant Application, Krzyske Bros. Flat Rock Hardware, 26329 E. Huron River Drive
- b. Sugar Island Baking Co. Façade Grant Reimbursement
- c. Padlock Storage Insurance Façade Grant Reimbursement
- d. E-mail from Mr. Bill Miller regarding DDA Development Plan
- e. Discussion of Electric Vehicle Charging Stations
- f. Discussion of DDA-owned Property – Old Post Office
- g. Creation of Opportunity Guide
- h. DDA Forum Invitation

7. DDA FINANCIAL REPORTS

- a. Dated 11/29/21

8. PAYMENT OF CURRENT BILLS

FROM	FOR	AMOUNT
Kalideico	Website	\$100.00
GLC	Maintenance	\$4,178.56
McKenna	DDA Meetings, Public Hearing Notification	\$1,150.00
City of Flat Rock	See attached	\$10,258.59
Monroe Signs	DDA Signs	\$275.00
C.E. Raines	Telegraph & Vreeland Sign	\$96.90
C.E. Raines	Garden Boulevard	\$521.16
C.E. Raines	General Consulting	\$302.61
Liz Hendley	Reimbursement – Christmas Passport Punches	\$45.30
	SUBTOTAL:	\$16,928.12
APPROVED AT MEETING:		
Sugar Island Baking Co.	Façade Grant Reimbursement	\$1,728.00
Padlock Storage	Façade Grant Reimbursement	\$7,005.80
	GRAND TOTAL:	\$25,661.92

9. CORRESPONDENCE AND MISCELLANEOUS INFORMATION

10. ADJOURNMENT

Members of the Downtown Development Authority

Joseph A. Pagano, Chairperson, June 13, 2022; **James Martin**, Vice Chairperson, June 13, 2022; **Wendy Smith**, Secretary/Treasurer, June 13, 2022; **Mark Hammond**, Mayor, Standing Member; **Tracy Cooper**, June 13, 2024; **Michael Crowder**, June 13, 2024; **Shayla Hopper**, June 13, 2022; **Alisa Maul**, June 13, 2022;

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!