



**1. ROLL CALL OF MEMBERS**

**2. APPROVAL OF MINUTES**

Minutes of the Regular Meeting of August 7, 2025

**3. CITIZENS TO BE HEARD**

**4. MEMBERS' AND CONSULTANTS' REPORTS**

**5. DIRECTOR'S REPORT:** To be presented at next meeting.

**6. OLD BUSINESS**

- a. Façade Grant Application: Tel-Rock Shops, 26842-27000 Telegraph Road
- b. Calder Dairy Infrastructure Expansion Update
- c. Arsenal Road: Underground Infrastructure/Installation of Stop Signs, Memo from Chief of Police
- d. DDA Clocktower Parking Lot Removal and Replacement Update – Progress Payment #1
- e. GLC – Revised Scope of Work

**7. NEW BUSINESS**

- a. Flat Rock Animal Shelter Cement Installation
- b. 2026 Events - Discussion

**8. DDA FINANCIAL REPORTS**

See attached reports

**9. PAYMENT OF CURRENT BILLS**

FROM	FOR	AMOUNT
City of Flat Rock	See attached	\$8,421.15
GLC Landscaping	Maintenance	\$1,696.43
Al's Asphalt Paving Company	DDA Clock Tower Parking Lot	\$114,459.47
Kaledico	July/August	\$108.00
C.E. Raines	#22669, Project Engineering	\$387.60
C.E. Raines	#22707, DDA Sidewalks	\$48.45
C.E. Raines	#22710, Calder Dairy Sewer Extension	\$8,000.00
C.E. Raines	#22708, Clock Tower Parking Lot	\$5,581.15
<b>Grand Total:</b>		<b>\$138,702.25</b>

**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, Secretary/Treasurer, July 15, 2028; Steve Beller, Mayor, Standing Member; Larry Dishaw, May 6, 2028; Shayla Hopper, November 30, 2026; Joseph A. Pagano, November 30, 2026; Jeremy Paul, January 6, 2028; Liz Hendley, Director cc: Website, C.E. Raines Co., McKenna Associates