



**DOWNTOWN DEVELOPMENT AUTHORITY AGENDA
REGULAR MEETING – SEPTEMBER 4, 2025 – 7:00P.M. – CITY COUNCIL CHAMBERS**

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
	Grand Total:	\$138,702.25

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**