



1. ROLL CALL OF MEMBERS

2. APPROVAL OF MINUTES

Minutes of the Regular Meeting of September 4, 2025
Minutes of the Regular Meeting of October 2, 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. Calder Dairy Infrastructure Expansion Update
- b. GLC – Revised Scope of Work
- c. Security Cameras – Huroc Park Update
- d. Banner Update
- e. Website Update

7. NEW BUSINESS

- a. Grosse Ile Lawn & Sprinkler Holiday Lighting
- b. Holiday Small Business Incentive Program
- c. Michigan Trails Renewal

8. DDA FINANCIAL REPORTS

See attached reports

9. PAYMENT OF CURRENT BILLS

FROM	FOR	AMOUNT
City of Flat Rock	See attached	\$7,515.20
GLC Landscaping	Maintenance	\$3,596.43
Michigan Trails Magazine	Advertising	\$812.25
Kaledico	October	\$54.00
C.E. Raines	#22925 Telegraph Sidewalk Elks	\$72.68
C.E. Raines	#22916 Engineering Services	\$205.70
C.E. Raines	#22926 Clock Tower Parking Lot	\$72.68
C.E. Raines	#22927 Calder Sewer Extension	\$1,696.38
	TOTAL	\$14,025.32

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**