



## DOWNTOWN DEVELOPMENT AUTHORITY AGENDA

REGULAR MEETING – OCTOBER 2, 2025 – 7:00P.M. – CITY COUNCIL CHAMBERS

### 1. ROLL CALL OF MEMBERS

### 2. APPROVAL OF MINUTES

Minutes of the Regular Meeting of September 4, 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. Arsenal Road: Underground Infrastructure/Installation of Stop Signs, Memo from Chief of Police
- c. DDA Clocktower Parking Lot Removal and Replacement Update – Final Progress Payment
- d. GLC – Revised Scope of Work

### 7. NEW BUSINESS

- a. Security Cameras – Huroc Park
- b. Façade Grant Request #2, Tel Rock Shops Exterior Lighting, 26842-27000 Telegraph
- c. Banner Update

### 8. DDA FINANCIAL REPORTS

See attached reports

### 9. PAYMENT OF CURRENT BILLS

FROM	FOR	AMOUNT
City of Flat Rock	See attached	\$6,901.73
GLC Landscaping	Maintenance	\$1,696.43
Al's Asphalt Paving Company	DDA Clock Tower Parking Lot	\$8,413.44
Kaledico	September	\$54.00
McKenna	#90080-87, Consultant Services	\$345.00
MDA – Michigan Downtown Association	Membership	\$650.00
C.E. Raines	Reprint for Lost Check	\$777.93
C.E. Raines	Clock Tower Parking Lot	\$496.40
C.E. Raines	Engineering Services	\$193.80
Hometown Ice Cream & Candy	Food Truck Rally Serv All Doodie Calls Cedric LeDuff Total Party Planning	<b>\$992.35</b> \$275.00 \$350.00 \$367.35
	Subtotal	\$13,619.35
	<b>Grand Total:</b>	<b>\$20,521.08</b>

## **10. CORRESPONDENCE AND MISCELLANEOUS INFORMATION**

- a. Check in the amount of \$339.00 from Diane Parker for t-shirts for the group of farmers that came to her store.
- b. Discussion: Property information requested by Boardmember Pagano
- c. Discussion: Huroc Park Bike Path
- d. Discussion: Website update

## **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**