



**1. ROLL CALL OF MEMBERS**

**2. APPROVAL OF MINUTES**

- a. Minutes of the Regular Meeting of April 3, 2025

**3. CITIZENS TO BE HEARD**

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

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

**6. OLD BUSINESS**

- a. City Entrance Signs: Valley City Signs Proposal: Pending Engineering Review and Request for Changes
- b. Calder Dairy Infrastructure Expansion Update
- c. Arsenal Road: Underground Infrastructure/Installation of Stop Signs
- d. Bids for Parking Lot and Alley and Recommendation
- e. Brochure Holders (Place holder for May 2025)

**7. NEW BUSINESS**

- a. 2025/2026 Budget Discussion/Adoption
- b. American Ramp Company Bicycle Playgrounds Information
- c. Façade Grant Application, Smokers Hot Box, 26598 Telegraph

**8. DDA FINANCIAL REPORTS**

See attached reports

**9. PAYMENT OF CURRENT BILLS**

FROM	FOR	AMOUNT
City of Flat Rock	See attached	\$6,517.15
Discover Downriver	Annual Municipal Package – 2 year (discount)	\$488.00
Fast Printing Now	Banners for Business Expo	\$515.00
Outrun Graphics	Banners for Business Expo	\$365.70
C.E. Raines	General Services	\$438.78
C.E. Raines	Wayfinding Signage	\$339.15
Kaleidico	Web Hosting/Maintenance	\$54.00
The Grecian Center	Reimbursement for Participation in Business Expo	\$200.00
Michael's on the River	Reimbursement for Participation in Business Expo	\$200.00
Cooking in the "D"	Reimbursement for Participation in Business Expo	\$200.00
Calder Dairy	Reimbursement for Participation in Business Expo	\$200.00
Biggby Coffee Flat Rock	Reimbursement for Participation in Business Expo	\$200.00
GLC	Maintenance & Mulch Installation	\$6,717.86
	<b>Grand Total:</b>	<b>\$16,435.64</b>

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

- a. Lions Yearbook Advertising
- b. GLC – Revised Scope of Work

## **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, June 13, 2024; **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**  
PLEASE Notify Liz at 734-789-2323 if you cannot attend!