



1. ROLL CALL OF MEMBERS

2. APPROVAL OF MINUTES

- a. Minutes of the Regular Meeting of January 2, 2025

3. CITIZENS TO BE HEARD

4. MEMBERS' AND CONSULTANTS' REPORTS

5. DIRECTOR'S REPORT

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. Community Foundation Contribution
- d. Brochure Holders: Place holder for May 2025

7. NEW BUSINESS

- a. Façade Grant Reimbursement, 26335 Gibraltar, Haven Salon Studios

8. DDA FINANCIAL REPORTS

See attached reports

9. PAYMENT OF CURRENT BILLS

FROM	FOR	AMOUNT
City of Flat Rock	See attached	\$17,224.47
Megan Scott	Façade Grant Reimbursement Haven Salon Studios	\$842.97
GLC Lawn & Landscaping	Maintenance Snow Removal December	\$550.00
GLC Lawn & Landscaping	Maintenance Snow Removal January	\$550.00
McKenna Associates	December Meeting (see attached)	\$0
	Grand Total:	\$19,167.44

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, 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!