



**1. ROLL CALL OF MEMBERS**

**2. APPROVAL OF MINUTES**

- a. Minutes of the Regular Meeting of December 5, 2024

**3. CITIZENS TO BE HEARD**

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

**5. OLD BUSINESS**

- a. City Entrance Signs: Valley City Signs Proposal: Pending Engineering Review and Request for Changes
- b. Calder Dairy Infrastructure Expansion Update
- c. Brochure Holders: Place holder for May 2025

**6. NEW BUSINESS**

- a. Request to add Directors Report to regular, monthly Agenda
- b. Community Foundation Contribution

**7. DDA FINANCIAL REPORTS**

See attached reports

**8. PAYMENT OF CURRENT BILLS**

FROM	FOR	AMOUNT
First Merchants Bank (Credit Card)	Small Business Saturday (Joe Pagano)	\$50.00
Joe Pagano	Small Business Saturday (Kate's Kitchen Cash Only)	\$50.00
Kaleidico	Web Hosting (August/September/December)	\$162.00
McKenna	November Bill Covered by Credit of \$918.75	\$0
Elizabeth Hendley	Small Business Saturday – Expo Nails	\$51.50
GLC Lawn & Landscaping	Property Maintenance	\$3,265.10
*City of Flat Rock*	* Forthcoming*	*TBD*
	<b>Grand Total:</b>	<b>\$3,578.60</b>

**9. CORRESPONDENCE AND MISCELLANEOUS INFORMATION**

**10. 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; **Shayla Hopper**, November 30, 2026; **Pagano**, November 30, 2026; **Larry Dishaw**, May 6, 2028; **Liz Hendley**, Director cc: Newspapers, C.E., Raines Co., McKenna Associates PLEASE Notify Liz at 734-789-2323 if you cannot attend!