



DOWNTOWN DEVELOPMENT AUTHORITY AGENDA
REGULAR MEETING – JANUARY 2, 2025 – 7:00P.M. – CITY COUNCIL CHAMBERS

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*
	Grand Total:	\$3,578.60

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, 2024; Joe 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!