



1. ROLL CALL OF MEMBERS

2. APPROVAL OF MINUTES

- a. Minutes of the Regular Meeting of October 3 ,2024

3. CITIZENS TO BE HEARD

4. MEMBERS' AND CONSULTANTS' REPORTS

5. OLD BUSINESS

- a. Streetscape Design North of the Viaduct (McKenna), updates on bids and procuring trees locally, coordination with GLC
- b. Special Meeting – Continuing Discussion on Capital Improvement Projects and Form, Thursday, 11/14/24, 12noon
- c. City Entrance Signs
- d. Sealcoat and Striping Bid – Arsenal Road (letter from Raines and signature of check)
- e. Quote for Brochure Holders/Maps
- f. GLC Maintenance Contract Discussion
- g. Michigan Trails Renewal

6. NEW BUSINESS

- a. Calder Dairy Infrastructure Expansion
- b. Façade Grant, The Underground, 28771 Telegraph, #3B
- c. Budget Amendment, Boat Ramp Funding Cancellation
- d. Spooktacular AAR

7. DDA FINANCIAL REPORTS

See attached reports and Michigan Class information

8. PAYMENT OF CURRENT BILLS

FROM	FOR	AMOUNT
Michigan Trails	Advertising Renewal	\$812.25
Strands (Shayla Hopper)	Spooktacular	\$317.98
Kalideico	Web Hosting	\$54.00
GLC Landscaping, Inc.	Seasonal Grounds Contract	\$2,421.42
GLC Landscaping, Inc.	Test Tree Removal in DDA area	\$750.00
Al's Asphalt Paving (Check cut 10/3/24)	Arsenal Road	\$9,743.20
City of Flat Rock	See attached	\$103,328.92
	Grand Total:	\$117,427.77

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; 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!