



DOWNTOWN DEVELOPMENT AUTHORITY BOARD OF DIRECTORS SPECIAL MEETING

Wednesday, July 26, 2017 – 12:00 pm
City Hall - Second Floor Meeting Place
27400 Southfield Road,
Lathrup Village MI 48076

PROPOSED AGENDA

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Approval of Minutes from June 30, 2017**
- 4. Review Budget Expenditures Report/Fund Balance**
- 5. Action Items**
 - a. Streetlighting revisions- addition of electrical outlets on posts
 - b. Graphic Design- Logo
 - c. Southfield Road Letter of Support
 - d. Oakland County Investments
- 6. New Business**
 - a. Succession plan for DDA Executive Director
- 7. Old Business**
- 8. Other Business**
 - a. 2016 Alley Project details
 - b. Main Street Update
 - c. Other Updates
- 9. Public Comment**
- 10. Adjourn**

Our next meeting will take place on Friday, August 11, 2017 at 12:00 noon in the second-floor meeting place