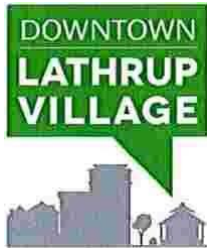


LATHRUP VILLAGE DOWNTOWN DEVELOPMENT AUTHORITY



DDA Board of Directors
Ryan Hertz, Chairperson
Vernon English
Kelly Garrett, Mayor
Jet Khaliwahl
Bobbi Lovins
Sheryl Mitchell
Fred Prime
Dan Sugg
Sam Surnow
Dan Verderbar

DOWNTOWN DEVELOPMENT AUTHORITY BOARD OF DIRECTORS REGULAR MEETING

Friday, October 12, 2018 – 12 Noon

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 July 13, 2018**
4. **Financial Review**
 - a. Revenue and Expenditure Report – Period Ending Sept. 30, 2018
 - b. Activity by General Ledger/Journal Report
 - c. Treasurer comments
5. **New Business**
 - a. Approval – Lathrup Village 65th Birthday Celebration Sponsorship
 - b. Approval – Fiscal Year 2018-19 Façade Grant Program & Application Forms
 - c. Approval – Fiscal Year 2018-19 Sign Grant Program & Application Forms
 - d. Discussion - Election of Officers
 - e. Discussion - DDA Director Position – Interview panel representative
 - f. Discussion - DDA Reporting Requirements
6. **Old Business**
 - a. Streetlight Installation (tabled)
 - b. DDA Street Crew (update only)
7. **Other Business**
 - a. Upcoming Events
 - b. District News
8. **Public Comment**
9. **Adjourn**

Next DDA Board meeting is scheduled for noon Friday, Nov. 9, 2018