



DOWNTOWN DEVELOPMENT AUTHORITY BOARD OF DIRECTORS SPECIAL MEETING

Wednesday, April 12, 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 March 10, 2017**
- 4. Review Budget Expenditures Report/Fund Balance**
- 5. Action Items**
 - a. 2016-2017 Budget Amendments
 - b. 2017-2018 Budget
 - c. REVISED Tennis Court Fence removal at 27700 Southfield Road
- 6. New Business**
- 7. Old Business**
- 8. Other Business**
 - a. Main Street Update
 - b. Other Updates
- 9. Public Comment**
- 10. Adjourn**

**Our next meeting will take place on Friday, May 12, 2016 at 12:00 noon in the
second-floor meeting place**