



DOWNTOWN DEVELOPMENT AUTHORITY BOARD OF DIRECTORS SPECIAL MEETING

Friday, June 30, 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 April 12, 2017**
 - a. No May minutes due to lack of quorum
- 4. Review Budget Expenditures Report/Fund Balance**
- 5. Action Items**
 - a. Sign Grant Application- South Oakland Shelter
 - b. Streetlighting
 - c. DDA Crew
 - d. District Marketing
 - e. Principal Shopping District
 - f. Investments
- 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, July 14, 2017 at 12:00 noon in the second-floor meeting place