



NOTICE OF REGULAR DOWNTOWN DEVELOPMENT AUTHORITY MEETING

Council Chambers, 7070 E. 10 Mile Road, Center Line, MI

February 17th, 2023 at 3:00 p.m.

AGENDA REGULAR MEETING & INFORMATIONAL MEETING

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Adoption of the Agenda
- V. Approval of Minutes from December 15, 2022
- VI. Public Participation
- VII. Treasury Report – Ending Fund Balance as of 1/30/2022 – \$105,644.98.
- VIII. Board Action(s)
 - a. Consideration to approve Façade/Exterior Improvement Grant payment to Gruenburg Law, 25501 Van Dyke
 - b. Consideration to approve multiple Façade/Exterior Improvement Grant applications submitted by Rising Stars Academy, 25709 Van Dyke.
 1. Windows
 2. Sign
 - c. Consideration to approve multiple Façade/Exterior Improvement Grant applications submitted by Easy Stay Homes, 24829 Van Dyke.
 1. Windows & Doors
 2. Painting, Power washing, Replacement of Rotten Wood
 3. Security Camera's
 - d. Consideration of an Overnight Stay for City Manager and Economic Development Director to attend the Michigan Downtown Association Advocacy Day and Spring workshop event.
 - e. Consideration to approve social district permit fees for Te Roma and Sandbaggers.
 - f. Consideration of road diet along Van Dyke Avenue from Engleman to Stephens.
 - g. Consideration to approve BDIP payment for Easy Stay Homes, LLC
 - h. Consideration of BDIP application for 24604 Van Dyke, LNR MGT, LLC
 - i. Consideration of payment to AEW for engineering services for the green infrastructure parking lot.
- IX. Old Business
 - a. Consideration to authorize research of pricing for possible purchase of 7356 E. 10 Mile and Godin
- X. New Business
- XI. Chairman's Comments
- XII. Board Member's Comments
- XIII. Director's Report/Updates
- XIV. Adjournment

DDA BOARD OF DIRECTORS

Glenn McCandliss

Chairman

John Motyka

Vice-Chairman

Jessica Hite, Esq.

Trustee

Gary Novak

Trustee

William Savage

Trustee

Russell Haney

Trustee

Haas Charara

Trustee

David Czapski

Trustee

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Mayor

Aaron Delikta

Ex-Official

Dennis E. Champine

Director

Brandon Jonas

Economic Development

Director

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