



DDA Board of Directors Meeting Agenda

Friday, January 21, 2022 at 12:00 PM
27400 Southfield Road, Lathrup Village, Michigan 48076

1. **Call to Order**
2. **Approval of Agenda**
3. **Approval of Minutes**
 - A. November Minutes
4. **Financial Review**
 - A. Financial Reports - November & December 2021
5. **Committee Reports**
 - A. January 2022 - CED Department Report
6. **Other Business**
7. **Old Business**
8. **New Business**
 - A. 2021 LVDDA Annual Report
 - B. 2022 DDA Alley & Approach Recommendation
 - C. Geotechnical Pavement Investigation
 - D. Budget Amendments - FY 21/22
9. **Public Comment**
10. **Adjourn**