



Downtown Development Authority

Monday, January 22, 2024 at 12:00 PM

27400 Southfield Road, Lathrup Village, Michigan 48076

1. **Call to Order**
2. **Approval of Agenda**
3. **Approval of Minutes**
 - A. 2023 10 20 DDA Board of Directors Minutes
 - B. 2023 12 15 DDA Board of Directors Workshop Minutes
4. **Financial Review**
 - A. October 2023 Financial Reports
 - B. November 2023 Financial ReportsEnterTextHere
 - C. December 2023 Financial Reports
 - D. FY 22/23 Audit Report
5. **Committee Reports**
 - A. 2023 11 13 Beautification Committee
 - B. 2023 11 16 Promotions Committee
 - C. 2023 12 11 Beautification Committee
 - D. 2023 12 21 Promotions Committee
 - E. 2024 01 08 Beautification Committee
 - F. 2024 01 18 Promotions Committee
6. **Other Business**
 - A. January 2023 Code Enforcement Report

B. January 2024 CED Report

C. 2023 DDA Annual Report

7. **Old Business**

A. Municipal Park Renovation - Project Update

8. **New Business**

A. 2024 DDA Board of Directors Meeting Dates

B. 2024 Alley & Approach Recommendation

C. Southfield Road Improvement Project - RAISE Grant

D. 2024 National Main Street Conference

9. **Public Comment**

10. **Adjourn**