



Downtown Development Authority

Friday, March 15, 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. 2024 02 16 DDA Board of Directors Minutes
4. **Consent Agenda**
 - A. February 2024 Financial Reports
 - B. Committee Reports
 - 2024 02 15 Promotions
 - 2024 03 05 LVMF
 - C. March 2024 Code Enforcement Report
5. **Old Business**
6. **New Business**
 - A. FY 23/24 March Budget Amendments
 - B. Cost-Share Agreement with RCOC
 - C. 2024 - 2027 Landscape & Maintenance - Bid Contract Recommendation
 - D. Sign Grant Application - 27411 Southfield Road
 - E. 2024 Spring Flower Purchase
 - F. 2024 Tree Purchase for DTE Energy Tree Grant
 - G. Promotional Items Purchase

7. Director's Report

A. 2024 March CED Report

8. Public Comment

9. Adjourn