



Downtown Development Authority

Friday, February 16, 2024 at 12:00 PM

27400 Southfield Road, Lathrup Village, Michigan 48076

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda**
4. **Approval of Minutes**
 - A. 2024 01 22 DDA Board of Directors Minutes
5. **Consent Agenda**
 - A. January 2024 Financial Reports
 - B. Committee Reports
 - 2024 02 01 Economic Vitality
 - 2024 02 05 LV Music Festival
 - 2024 02 12 Beautification
 - C. February 2024 Code Enforcement Report
6. **Old Business**
 - A. Municipal Park Renovation - Project Update
7. **New Business**
 - A. 2024 Alley & Approach - Bid Contract Recommendation
 - B. Facade & Site Improvement Grant Application - 28400 Southfield Road (Levy & Associates)
 - C. Southfield Road Improvement Project - RAISE Grant
 - D. Southfield Area Chamber of Commerce - 2024 State of the City

E. FY 24/25 DDA Budget (draft v1)

8. DDA Director Report

A. February 2024 CED Report

9. Public Comment

10. Adjourn