



Downtown Development Authority

Friday, May 17, 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. 4-19-24 - DDA Board Minutes
5. **Public Comment on Agenda Items (*speakers are limited to 3 minutes*)**
6. **Consent Agenda**
 - A. Monthly Financial Reports
 - B. Committee Reports
 - C. Monthly Code Enforcement Report
7. **Old Business**
 - A. FY 24/25 DDA Budget (v3)
8. **New Business**
 - A. Request to Confirm Community & Economic Development Director Appointment
 - B. Request to Approve Community & Economic Development Director Computer Purchase
 - C. Request to Approve LVMF Terrence Parker Performance Agreement
 - D. Request to Approve LVMF Robert Jenson (Lights, Stage, Sound) Proposal
9. **DDA Director Report**
10. **Public Comment (*speakers are limited to 3 minutes*)**

11. Adjourn