



Downtown Development Authority Special Meeting Minutes

Thursday, June 24, 2021 at 8:30 AM
Remote Meeting via Zoom

ZOOM REMOTE MEETING INFORMATION

Webinar ID: 963 6137 9496

Password: 750174

CLICK HERE: [Online Link](#)

Telephone: 646.558.8656 or 312.626.6799

CLICK HERE: [Public Comment Form Link](#)

In accordance with Emergency Orders issued by the Michigan Department of Health and Human Services, Oakland County, local officials, and State of Michigan legislation, which allows for electronic meetings of public bodies, notice is hereby given that the DDA will be meeting electronically using www.Zoom.us for videoconference and public access.

1. Call to Order

Call to order at 8:38 a.m. by Chairperson Dan Sugg.

2. Approval of Agenda

Motion to approve to amended agenda to include roll call by Board Member Shermeyer, Seconded by Board Member, Mayor Garrett.

Voting Yea: Chairperson Sugg, Board Member, Mayor Garrett, Board Member Lovins, Secretary Mitchell, Board Member Shermeyer, Board Member Watts

3. Roll Call

PRESENT

Chairperson Dan Sugg (Lathrup Village, Oakland County, MI)

Board Member, Mayor Kelly Garrett (Lathrup Village, Oakland County, MI)

Board Member Bobbi Lovins (Birmingham, Oakland County, MI)

Secretary Sheryl Mitchell (Lathrup Village, Oakland County, MI)

Board Member Pam Shermeyer (Lathrup Village, Oakland County, MI)

Board Member Mark Watts (Lathrup Village, Oakland County, MI)

ABSENT

Board Member Shyla Beltur

Board Member Bryan Ford

Board Member Fred Prime

Motion excuse absence of Board Member Beltur and Board Member Ford by Board Member Shermeyer, Seconded by Secretary Mitchell.

Voting Yea: Chairperson Sugg, Board Member, Mayor Garrett, Board Member Lovins, Secretary Mitchell, Board Member Shermeyer, Board Member Watts

4. Old Business

A. DDA Sidewalk Replacement Program

Stec provided an overview of the Sidewalk Replacement Program and preliminary costs for residential and commercial sidewalks that will cover all of public and private sidewalks, including ADA, in the Downtown Corridor.

Shermeyer asked if businesses will be notified of an invoice to inform them that the costs have been covered. Mitchell Theriot added that sending a letter to the commercial property owners including an invoice noting that the costs have been covered by the DDA.

Motion to Approve amended amount of \$104,107 towards the Sidewalk Replacement Program in the Downtown District made by Board Member, Mayor Garrett, Seconded by Board Member Lovins.

Voting Yea: Chairperson Sugg, Board Member, Mayor Garrett, Board Member Lovins, Secretary Mitchell, Board Member Shermeyer, Board Member Watts

5. Public Comment—none.

6. Adjourn

Adjourn at 8:50 a.m.

Meeting Minutes prepared by Cori Dahl (DDA Manager) on behalf of Dr. Sheryl Mitchell-Theriot (DDA Secretary).