

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes:
 - A. Regular meeting of June 13, 2018
- V. Treasurer's Report
- VI. Discussion/Action Items
 - A. Vice Chair Recommendation, additional nominations, Board vote
 - B. Update on upcoming vacant Coolidge Board seat
 - C. LeClerc Holiday Lights Contract
- VII. Committee Updates from DDA Committee Chairs
- VIII. Staff & Community Updates:
 - A. Main Street Scholarship Recipients Conference Update
 1. Amanda Ramirez – MerriMonth Committee Chair/ M&P Committee member
 - B. Executive Director
 1. Downtown Master Plan and Parking Study Interview Update
 2. Downtown Design Guidelines Adoption Process
 3. Coolidge Highway Lane Reduction Public Input Sessions
 4. DDA New District Business Updates
 1. Berkley Transmission Shop – Chemistry Salon
 2. Zen Design – Folio Offices
 3. Sila's – Green Lantern
 4. Tootie & Tallulah's Annex – Michigan Sport Gallery
 5. Tootie & Tallulah's 12 Mile expansion – Old Guildcrafters
 6. Tootie & Tallulah's Coolidge location – Ullman's Health & Beauty
 5. DDA District Potential Development Sites
 1. Doll Hospital & Toy Soldier Shop
 2. 12 Mile and Coolidge intersection
 3. La Salette
 - C. City Council – Steve Baker
 - D. Planning Commission – Tim McLean
 - E. Chamber of Commerce – TBD
- IX. Board of Directors' Comments
- X. Public Comments
- XI. Adjournment