



**MEETING AGENDA**

- I. **CALL TO ORDER** - Attendance Taken and Quorum Determined
- II. **APPROVAL OF AGENDA**
- III. **APPROVAL OF MINUTES**
  - A. Regular Meeting Minutes of February 14, 2024
- IV. **TREASURER'S REPORT**
- V. **CLOSED SESSION**
  - A. Motion to Go Into Closed Session to Discuss Employee Evaluation
  - B. Motion to Come Out of Closed Session to Discuss Employee Evaluation
  - C. Public Summary of Executive Director Annual Evaluation
- VI. **ACTION ITEMS**
  - A. Resolution of Appreciation for Andy Gilbert's Years of Service on the DDA Board of Directors
  - B. Election of DDA Board Chair for April, May, June Meetings
  - C. Election of DDA Board Vice Chair for April, May, June Meetings
- VII. **DISCUSSION ITEMS**
  - A. Grant Funding Pursued to Benefit our Downtown
    - i. AARP Livable Communities Mini Grant for Walkability Audit (submitted)
    - ii. T-Mobile Hometown Grant for Twelve Mile Arts District (being drafted)
    - iii. Oakland County Revitalization and Placemaking Matching Grant (participating)
  - B. Michigan Statutory Compliance for Website Posting of Annual Information and Documents
  - C. March Promotional Activities with Scavenger Hunt and Leprechaun Ladies Night Out
  - D. Updating of Opportunities in our Downtown for Landscaping Enhancements
- VIII. **LIAISON REPORTS**
  - A. City Council – Steve Baker
  - B. Community Development – Kristen Kapelanski
  - C. Planning Commission – Lisa Kempner
  - D. Public Works – Ric Chalmers
  - E. Chamber of Commerce – Tim Murad
- IX. **STUDENT BOARD MEMBER UPDATES**
- X. **BOARD COMMITTEE UPDATES**
  - A. Art & Design Committee
  - B. Business Development Committee
  - C. Downtown Events Committee
  - D. Marketing Strategies Committee
  - E. Organization Committee
  - F. West 12 Mile Committee
- XI. **EXECUTIVE DIRECTOR UPDATES**
  - A. Executive Director on Vacation March 19-26
  - B. National Main Street Conference May 6-8 in Birmingham, Alabama
  - C. Michigan Downtown Association Summer Workshop May 31 in Harbor Springs
- XII. **BOARD OF DIRECTORS' COMMENTS**
- XIII. **PUBLIC COMMENTS**
- XIV. **ADJOURNMENT**