

The City of Ferndale

<u>Agenda</u>

Downtown Development Authority Meeting THURSDAY, MARCH 24, 2022 @ 8:00 AM Ferndale City Hall 300 East Nine Mile Road Ferndale. MI 48820

- 1. Call to Order
- 2. Approval of Agenda Vote Format: By Voice Chair asks those in favor to say, "aye", those opposed to say "no". Any member may move for a exact count.
- 3. Community Reports Updates from community organizations such as the Ferndale Area District Library, Southeast Oakland Area Chamber of Commerce, Eight Mile Boulevard Association, etc. (3 minute time limit)
- 4. Call to Audience Members of the public are invited to speak on any topic. (3 minute time limit)
- 5. Information Items from Executive Director
- 5.a Board Membership Update
- 5.b Tentative 2022 Events Schedule
- 5.c Changes to Social District Legislation
- 5.d Development Update
- 6. Presentations
- 6.a Budget Workshop #2
- 7. Consent Agenda Vote Format: By Voice
 Chair asks those in favor to say, "aye", those opposed to say "no". Any member may move for a exact count.
- 7.a Approval of Minutes from DDA Board of Directors January 2022 Meeting
- 8. Regular Agenda
- 8.a Approve FYE23 Budget
- 8.b Approve Contract for Woodward Moves Communication Support with Franco

- **9. Call to Board Members** Members are provided an opportunity to share general updates, recovery planning strategy, questions, concerns, etc.
- 9.a DDA Event Sponsorship Request
- 10. Adjournment