

The City of Ferndale

Agenda

Monthly meeting of the DDA Board of Directors to conduct regular business. Downtown Development Authority Meeting THURSDAY, JUNE 8, 2023 @ 8:00 AM

Ferndale City Hall City Council Chamber 300 East Nine Mile Road Ferndale, MI 48220

- 1. Call to Order & Roll Call
- **2. Approval of Agenda** Chair asks those in favor to say, "aye", those opposed to say "no". Any member may ask for a change in the agenda to add or move an item. The entire Board must vote on the change.
- 3. Community Reports Updates from any community organizations in attendance such as the Ferndale Area District Library, representatives of other Boards and Commissions, 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. Presentations
- 5.a Main Street America Accreditation
- **6. Consent Agenda** These items are not discussed in detail, and are voted on as a whole. Any member may ask during Approval of Agenda discussion that an item be moved from Consent to Regular Agenda. Chair asks those in favor to say, "aye", those opposed to say "no".
- 6.a Approve Minutes from May Meeting
- 6.b Approval to Sell PATIO Zone Cups to Businesses With Approved Social District Permits
- **7. Regular Agenda** These items are discussed and voted on individually. 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 the 2023 Downtown Ferndale Mural Program Contracts
- 7.b Approval of Amendments to FY23 and FY24 Budget
- 7.c Approval of Letter of Support for Revitalization and Placemaking 2.0 (RAP 2.0) Grant Application by Main Street Oakland County and Oakland County
- 8. Call to Board Members Members are provided an opportunity to share general updates,

questions, concerns, etc.

9. Information Items from the Acting Director General updates, dates to remember, and other items from the Acting Director. Any member can request that the Director come prepared to speak on a certain topic during this portion of the meeting.

10. Adjournment