



A G E N D A
Regular Board Meeting
6:15 PM Wednesday
September 16, 2020
VIRTUAL ZOOM MEETING

- A. ROLL CALL
- B. PRESENTATIONS
 - Huron Valley Unity Project - DDA Shop Local Component
 - HVCA Director Sioux Trujillo
- C. APPROVE MINUTES OF AUGUST 19, 2020
- D. DIRECTOR'S REPORT
- E. TREASURER'S REPORT
- F. NEW BUSINESS
 - Native Landscaping
 - Redesign and removal of current plants at the South west corner of Milford and McPherson
- G. OLD BUSINESS
 - Budget 2021-Discussion, possible approval
 - Patronicity Crowdfunding
 - Oakland County match has been received, mini-grants will be marketed to DDA Businesses this week
 - Delivery of Outdoor Furniture Received and Assembled
 - Placement being considered at HSH Bldg, Veteran's Park, Farmers' Market lot and a private property location
 - Storage Unit
 - May not be needed as a building tenant will be moving.
- H. BOARD MEMBER COMMENTS
- I. COMMITTEE REPORTS
 - Design
 - Committee members met with Scott Berels on September 1st
 - Flagstar Grant was Submitted on August 28th
Grant was awarded on September 1, 2020
 - Promotions/Organization
 - Tree Lighting Event Discussion
 - Economic Vitality
 - Grants discussed above
- J. MSOC/MDA
- K. DISTRICT DEVELOPMENT/NEW BUSINESS
- L. COMMUNITY REPORTS
- M. CALL TO THE PUBLIC
- N. ADJOURN