

ADA TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY BOARD OF DIRECTORS MONDAY, JANUARY 13, 2025, MEETING, 8:00 A.M. ASSEMBLY ROOM, ADA TOWNSHIP OFFICES 7330 THORNAPPLE RIVER DR SE, ADA, MI

AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES OF DECEMBER 09, 2024, REGULAR MEETING
- IV. APPROVAL OF PAYABLES none
- V. UNFINISHED BUSINESS
 - a. None
- VI. NEW BUSINESS
 - a. Introduction of new DDA Director Kevin Austin
 - b. Proposed DDA Meeting Dates FY 2025-26
 - c. Review 2025 Streetscape Maintenance & Flower Planting Services Bid from RRR Lawn and Landscape
 - d. Review and Discuss Proposed 2024-2025 Fiscal Year Budget Draft
 - e. Beers at the Bridge *Verbal Update*

VII. REPORTS AND COMMUNICATIONS

- a. DDA Financial Report, December 31, 2024
- b. Farmers Market Manager Report Raquel Valverde
- c. Township Department Head Staff Reports
- VIII. BOARD MEMBER COMMENT
 - IX. PUBLIC COMMENT
 - X. ADJOURN MEETING