

# Agenda

## Roseville Downtown Development Authority

February 1<sup>st</sup>, 2023

6:00 PM

DDA Offices | 28351 Gratiot Avenue STE #1 Roseville, MI 48066

1. Call to Order
2. Roll Call
3. Old Business
  - a. Approval of Minutes- Regular Meeting of January 4<sup>th</sup>, 2023
4. New Business
  - a. Membership Discussion
    - i. Prospective Candidate Meet & Greet
  - b. Approval of Event Dates- 2023
    - i. Spring Planting Day- May 12<sup>th</sup>, 2023 12-4pm
    - ii. Thursday Nights Under the Lights
      1. June 1<sup>st</sup>, 2023 | July 6<sup>th</sup>, 2023 | August 3<sup>rd</sup>, 2023  
September 7<sup>th</sup>, 2023 | October 5<sup>th</sup>, 2023
    - iii. Jammin' at the Junction Car Show- Saturday, September 23<sup>rd</sup> 2023
  - c. Thursday Nights Under the Lights
    - i. Review of Bands for Contracting
    - ii. Approval of Concession Agreement RFP
5. District Updates
6. Hearing of the Public
7. Discussion of Board Members
8. Adjournment

### FOR THE GOOD OF THE ORDER

Hearings of the Public are designated.

\*Members of the public may take part in this meeting under Hearing of the Public. Specific questions concerning the agenda may be directed to [gaiuto@roseville-mi.gov](mailto:gaiuto@roseville-mi.gov) prior to the meeting.\*

Before addressing the Authority, please state your name and address. Address comments through the Chair. You are welcome to direct your questions, input information and/or express your opinions to the Authority. Anyone using inappropriate language will be called out of order and will correct their language or will be asked to leave the podium. Limit your remarks to not exceed three (3) minutes. Anyone not adhering to these rules will be called out of order by the Chair.

PERSONS WITH DISABILITIES NEEDING SPECIAL ACCOMMODATIONS FOR EFFECTIVE PARTICIPATION IN THIS MEETING SHOULD CONTACT THE CHAIRPERSON AT (586) 445-5470 AT LEAST 3 BUSINESS DAYS PRIOR TO THE MEETING. AN ATTEMPT WILL BE MADE TO MAKE REASONABLE ACCOMMODATIONS FOR SUCH REQUESTS. ANY AND ALL QUESTIONS REGARDING THE AGENDA ITEMS SHOULD BE DIRECTED TO THE CHAIRPERSON.