



None

## **OLD BUSINESS**

### **1) Design Presentation by Marc Russell**

Russell presented a sketch of downtown streetscape options. The focus was on Lafayette between McHattie and Liberty to utilize the earmarked money from the last streetscape project.

Russell discussed the sketch, noting that he had tried to build on what is already there. There was a discussion of downtown trees. The board had questions about concrete pavers versus stamped concrete. Russell stated that he would not be in favor of stamped concrete because of the maintenance issues and damage that a lot of traffic can do to it.

The discussion went back to trees. Russell noted that the DDA may want to consider larger, canopy trees or smaller ornamentals. They may also want to consider the spacing of the trees – they do not necessarily need to be symmetrical.

The board discussed the priority of the projects shown in the sketch.

There was a discussion of the earmarked money for the on street project. Murphy noted that there was a match required.

### **MOTION TO RECOMMEND TO THE CITY COUNCIL TO APPROVE THE RELEASE OF MATCHING FUNDS FOR THE EARMARKED MONEY TO BE SPENT ON LAFAYETTE STREET BETWEEN LIBERTY AND MCHATTIE STREETS.**

**Motion by Stowe, supported by Childs.**

**To recommend that the City Council approve the release of matching funds.**

**VOTE**

**MOTION CARRIED UNANIMOUSLY**

### **MOTION APPROVED**

### **2) Downtown Parking**

Delaney presented a notice that another community uses to deter business owners from using on-street parking. The board reviewed the letter.

### **3) Report on June 12, 2012 Fundraising Workshop**

Delaney and Poole discussed some of the topics from the recent fundraising/sponsorship workshop put on by Main Street Oakland County.

### **4) Budget / Financial Report**

The 2012-2013 fiscal year budget was discussed.

#### **a) Design**

No update.

**b) Marketing and Promotions**

No update.

**c) Farmers Market**

There was a discussion about allowing vendors that give massages at the market.

**TABLED ITEMS**

None

**BOARD MEMBER COMMENTS**

Fagin mentioned that Lyon Striping donated their services to the downtown. He would like to do something to recognize them.

**ADJOURNMENT**

**Motion by Childs supported by Stowe.**

**To adjourn the June 14, 2012 DDA board meeting at 10:05 a.m.**

**VOTE**

**MOTION CARRIED UNANIMOUSLY**

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Gary Fagin, Chairperson

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Kristen Delaney, Recording Secretary