



DDA ACTION SUMMARY SHEET

MEETING DATE: January 20, 2026

TOPIC Committee Meeting Dates – Adopt and Publish

BACKGROUND BRIEF:

The DDA follows the Four Point Approach, the nationally successful program of Main street America as coordinated and supported by Oakland County Main Street. We have maintained a “depends on the schedule” approach to meeting dates and schedule. To make the appointment of serving on a committee, and to make the work more purposeful to our mission, we are recommending the adoption of a permanent schedule and publishing the schedule.

The committees are almost entirely recommending bodies and therefore not exclusively subject to OMA, but this does provide our organization a stronger sense of compliance. Most significantly, this forces the need and ask of staff, committee members and board to actively recruit and maintain awareness of the operational tasks of the committees.

FINANCIAL IMPACT: This is a means of reporting information and gathering performance information as requested by the Board and therefore no financial action is intended at this time.

RECOMMENDED MOTION:

Discussion and input of the Board shall be noted.

Move to adopt the Statement of Purpose and Committee Meeting Dates for Economic Vitality, Design, Promotion and Organization.