



# DDA Board of Directors Minutes

Friday, March 18, 2022 at 12:00 PM  
27400 Southfield Road, Lathrup Village, Michigan 48076

---

## 1. Call to Order

12:07 pm by Chair Sugg

Present: Bryan Ford, Mayor Kelly Garrett, Charlotte Jones, Bobbi Lovins, Chief Scott McKee, Fred Prime, Pam Shermeyer, Dan Sugg, Mark Watts

Absent: none

Staff: Pam Bratschi, Susie Stec, Rami Sweidan

## 2. Approval of Agenda

*Motion to approve the agenda by McKee, second by Prime. All in favor.*

## 3. Approval of Minutes

*Motion to approve DDA Minutes 2022 01 21 by Ford, second by Lovins. All in favor.*

## 4. Financial Review

*Motion to receive and file January & February 2022 Financial Reports by Lovins, second by Shermeyer. All in favor.*

## 5. Committee Reports

Stec provided overview of monthly reports. Sweidan answered questions about the code enforcement report.

## 6. Other Business

## 7. Old Business

**8. New Business**

A. 2022 DDA Alley & Approach Recommendation

*Motion to adopt the 2022 DDA Alley & Approach Recommendation, as presented at the January 21<sup>st</sup> meeting, and to adopt the 2022 DDA Sidewalk Replacement Program recommendation by Shermeyer, second by Prime. All in favor.*

Board asked to the Economic Vitality Committee to review the parking lot quote.

B. Introduction - Jamar Bray (Business Forward Consultant)

Stec provided an update. Bray will attend the April meeting.

**9. Public Comment** (speakers are limited to 3 minutes)

**10. Adjourn at 12:44pm**