

# City of Lathrup Village

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TO: Mayor & City Council

FROM: Mike Greene – City Administrator

DATE: August 19, 2024 RE: Study Session

#### Partnership Agreement - LVWC

The Lathrup Village Women's Club has submitted an updated proposed partnership agreement for consideration. The purpose of this discussion is if enough changes have been made to their proposed agreement to proceed with taking action, or to provide additional feedback to the LVWC.

## DIA - Partners in Public Arts Program

This is a potential partnership opportunity with the Detroit Institute of Arts to install an exterior mural within the City. This is a part of the regular meeting packet. This discussion is to answer general questions about this program and determine how to proceed.

#### National Fitness Campaign – Outdoor Fitness Court

This is a grant match opportunity with backup information that is also included in the regular meeting agenda. In summary, the City has been awarded a \$50,000 grant from the National Fitness Campaign to install an outdoor fitness court. However, the match for this grant may be \$175,000 when all is said and done. This discussion is to answer general questions about this opportunity and determine how to proceed.

### **MML Liability & Property Coverage Renewal**

Each year the City Council reviews and approves the MML Liability & Property Pool Coverage, which is the City's insurance policy for our plan year. The renewal premium for the Liability and Property insurance renewal for the City of Lathrup Village effective September 1, 2024-2025 with the MML Liability & Property Pool is \$96,947, compared to the expiring premium of \$92,998. This is a premium increase of \$3,949 (~4.2%). Please note that the property deductible has increased this renewal to \$500 from \$250.

The Board of Directors of the MML Liability & Property Pool voted to return another post-renewal dividend in 2024 to renewing Members. The City of Lathrup Village's portion of the dividend return is about \$8,048. The City of Lathrup Village will receive the dividend the month after paying the renewal premium.

This discussion is to answer any questions Council members may have, especially those who have not been part of the renewal process before. Background information can be found in the regular meeting agenda packet.

#### **DDA Board Makeup**

DDA Director Colson and I were recently made aware of a board member resigning from the DDA Board. When we began to advertise for the opening on the board, there became some confusion on the board makeup and how many board members there should be as there is contradicting information between board bylaws and City Ordinances. City Ordinances note that the membership should be 10 members with 6+ having a business interest within the district (i.e. be a business/property owner), however, there are notes that the City Council discussed and the DDA has proceeded with moving forward as a nine (9) member board.

The purpose of this discussion is to determine how we would like to move forward with the DDA Board, and if necessary, begin the process of updating City Ordinances.