

The City of Ferndale

<u>Agenda</u>

Downtown Development Authority Meeting MONDAY, FEBRUARY 5, 2024 @ 9:00 AM Council Chambers City Hall Lower Level 300 E. Nine Mile Ferndale, MI 48220

- 1. Call to Order & Roll Call
- **2. Approval of Agenda** Chair asks those in favor to say, "aye", those opposed to say "no". Any member may ask for a change in the agenda to add or move an item. The entire Board must vote on the change.
- 3. Call to Audience Members of the public are invited to speak on any topic. (3 minute time limit)
- **4. Information Items from Executive Director** General updates, dates to remember, and other items from the Executive Director. Any member can request that the Director come prepared to speak on a certain topic during this portion of the meeting.
- **5. Call to Board Members** Board members are provided an opportunity to share general comments, questions, concerns, or speak on any topic.
 - The speaking order of members shall be randomly determined in the session by drawing numbers for sequence.
 - The time for comments in this session is limited to 3 minutes and can be enforced with a timer.
- **6. Consent Agenda** These items are not discussed in detail, and are voted on as a whole. Any member may ask during Approval of Agenda discussion that an item be moved from Consent to Regular Agenda. Chair asks those in favor to say, "aye", those opposed to say "no".
- **7. Regular Agenda** These items are discussed and voted on individually. Chair asks those in favor to say, "aye", those opposed to say "no". Any member may move for a exact count.
- 7.a Selection to fill vacancy for DDA Chair.
- 8. Adjournment

CITY OF FERNDALE REQUEST FOR COUNCIL ACTION

FROM:	Jennie Beeker
SUBJECT:	Selection to fill vacancy for DDA Chair.
SUGGESTED ACTION Motion to select a board member to fill the vacated Chair officer.	
Agenda Item Category	
Agenda Item Deadline Date	
Item Description	
Item Background	
Item Costs	
GL#	
CIP#	
Additional Notes	
ATTACHMENTS:	