Rochester Downtown Development Authority



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Downtown Collaboration Studio 431 S. Main Street Rochester, MI 48307 248.656.0060 DowntownRochesterMI.com

Regular Meeting Agenda Wednesday, March 20, 2024, 7:00 pm Rochester Municipal Building, 400 Sixth Street

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Meeting Minutes
 - A. Regular Meeting Minutes February 21, 2024
 - B. Special Meeting Minutes March 5, 2024
 - C. Closed Meeting Minutes March 5, 2024
- 4. Audience Comments
- 5. Liaison Reports
 - A. City Council Marilyn Trent
 - B. Chamber of Commerce
 - C. Historical Commission Don Sienkiewicz
 - D. Principal Shopping District Kristi Trevarrow
- 6. General Business Agenda Items
 - A. Social District Update City Attorney Jeff Kragt
 - B. Market + The Graham Project Update Ben Giovanelli
 - C. FYE 25 DDA Budget Update Ben Giovanelli
 - D. 2024 Outdoor Dining Platforms Program Kristi Trevarrow
- 7. Receipt of Regular Reports
 - A. Executive Director Update
 - B. Events & Marketing Update
 - C. Financial Report for DDA
 - D. Business Development Committee
 - E. Site Development Committee
- 8. Motion for Closed Session to Discuss Purchase of Property
- 9. Miscellaneous