



# **Downtown Development Authority Of City of Madison Heights**

## **REGULAR BOARD MEETING**

**Tuesday, January 14, 2020**

**Executive Conference Room**

**Madison Heights City Hall**

**300 W. 13 Mile**

**Madison Heights, MI 48071**

### **– AGENDA –**

- I. CALL TO ORDER: 8:00 A.M.
- II. ROLL CALL
- III. MEETING OPEN TO THE PUBLIC
- IV. APPROVAL OF MINUTES – November 12, 2019 Board Meeting
- V. FINANCIAL REPORT
- VI. NEW BUSINESS
  - a. Giffels Webster- Master Plan
- VII. TRAINING & EVENTS OPPORTUNITIES
  - a. “Understanding Cash Flow” – Jan. 15<sup>th</sup>
  - b. “Main Street Oakland County” – Effective Boards Aren't Built in a Day
  - c. “New Executive Director Training & Overview of the Main Street Approach” - Jan. 27<sup>nd</sup>
- VIII. OTHER/ONGOING BUSINESS
  - a. DIA Inside Out
  - b. Business Newsletter Sent Jan. 10<sup>th</sup>
- IX. ADJOURNMENT