

**AGENDA**  
**CITY OF GROSSE POINTE**  
**DOWNTOWN DEVELOPMENT AUTHORITY**

***CHANGE IN NORMAL LOCATION!!***

Location: Lewis B. Maire School  
3<sup>rd</sup> Floor Library  
(use elevator or stairs off Waterloo entrance)  
740 Cadieux Road  
Grosse Pointe, MI 48230

When: Tuesday, September 24, 2019  
6:30 p.m.

1. Call to Order – Roll Call
2. Appoint Chair and Vice-Chair
3. Approve Agenda
4. Approve Minutes of August 20 meeting
5. Michigan Main Street:
  - A) Communication Committee
    - 1) Report on Outreach since last meeting
    - 2) Review Communications Plan
  - B) Budget and Finance – Review Five Year Draft Budget
  - C) Discussion of Management Checklist
  - D) State of MI Site Visit October 15 at 6:30 pm at Village Grille (backroom)
6. Public Comment
7. Board Comment
8. Adjournment