



1. **Call meeting to order:** Chairperson Scholz called the meeting to order at 7:06pm

2. **Pledge of Allegiance**

Roll Call: Members Present: 6

Pete Scholz, Holly Pifer, Ashley Ross, Jacob Nicosia, Jae Choi, Melisa Counelis

Members Absent: Rod Charles, Marie Powers, Scott Taylor

Staff Present: DDA Executive Director Kimberly Smith, Admin & Promo Coordinator

Jess Dickieson

3. **Public Comment on non-agenda items (3-minute limit):** None

4. **Consent Agenda:**

- a. Approval of proposed agenda
- b. Approval of August 2025 meeting minutes
- c. Police Report
- d. Code Enforcement Report

Motion: Ross/Nicosia to approve and file 4 a, b, c and d

Vote: Ayes: 6. Nays: 0. Motion carried

5. **Financials**

- a. Financial statements & revenue expenditure reports
- b. Bills: August 2025 **(\$24,637.59)**

Motion: Nicosia/Ross to approve and file 5 a and b

Roll Call Vote: Ayes: 6. Nays: 0. Motion carried

6. **DDA reports**

- a. Org Committee Report – Scholz reported
- b. EV Committee Report – Choi reported
- c. Promo Committee Report – Pifer reported
- d. Design Committee Report – Smith reported
- e. Home & History Sub Committee – did not meet this month
- f. Executive Director's Report – Smith reported



7. Unfinished/Old Business

Motion: Ross/Nicosia to move agenda item 8d up to 8a

Vote: Ayes: 6. Nays: 0. Motion carried

- a. **Brownfield Redevelopment Authority:** Jared Belka explained the project more in depth

Motion: Ross/Scholz to approve and move forward with the proposed plan

Vote: Ayes: 6. Nays: 0. Motion carried

- b. **Sidewalk Repairs:** Smith gave an update on the project

- c. **Gazebo Plan Update:** Smith updated project, discussion around amended bid.

Motion: Nicosia/Scholz to approve \$3500 price reduction for railings. Will revisit electrical proposal as needed.

Roll Call Vote: Ayes: 6. Nays: 0. Motion carried

- d. **Trolley Status Update:** Discussion around the future of the trolley and looking into 2026.

Motion: Ross/Counelis to honor current contract through April.

Vote: Ayes: 6. Nays: 0. Motion carried

Motion: Ross/Nicosia to reimburse current sponsors to make the season whole

Vote: Ayes: 6. Nays: 0. Motion carried

Motion: Ross/Nicosia to sunset the current trolley program in April 2026

Vote: Ayes: 6. Nays: 0. Motion carried

8. New Business

- a. **Resolution for ARPA Grant:** Discussion around where the DDA is with the ARPA Grant funds

Motion: Ross/Nicosia to approve ARPA project resolution

Vote: Ayes: 6. Nays: 0. Motion carried

- b. **Committee Member Recommendations:** Discussion around interested committee members

Motion: Ross/Choi to appoint Jake O'Brien to the EV Committee

Vote: Ayes: 6. Nays: 0. Motion carried



c. **Skyline Lights:** Discussion around a plan for fixing and improving the current skyline lights

d. **Christmas Lights Quote:** Smith presented quote from Excel Bros. for downtown Christmas lighting

Motion: Ross/Pifer to approve holiday lighting package in the amount of \$10,291.00

Roll Call Vote: Ayes: 6. Nays: 0. Motion carried

e. **DIA – Inside Out**

f. **DDA Board Annual Meeting:** Discussion around when Annual Meeting should be

Motion: Ross/Scholz to move DDA Board Annual Meeting to October 2025

Vote: Ayes: 6. Nays: 0. Motion carried

g. **Redevelopment Liquor License:** 14 S. Washington is inquiring about a redevelopment liquor license. Board is seeking more information and would like owners to come to a meeting to speak on intentions with license.

h. **MSOC Town Rounds:** John Bry from Oakland County is looking to visit and touch base with communities around Oakland County. Smith is working on a date.

9. **Items moved from consent agenda:** None

10. **Board Member Comments**

Board members are excited for the upcoming holiday seasons and the events that come with it.

GO LIONS!

11. **Extended Public Comment:** None

12. **Adjourn:**

Motion: Scholz/Ross to adjourn at 8:26pm

Vote: Ayes: 6. Nays: 0. Motion carried

Next DDA Board regular meeting: **October 20th 2025 at 7:00 p.m.**