



1. **Call meeting to order:** Board Chair Pete Scholz called meeting to order at 7:00pm
2. **Pledge of Allegiance**
3. **Roll Call, Member Present 6:**

Pete Scholz, Scott Taylor, Jae Choi, Rod Charles, Ashley Ross, Holly Pifer

Member Absent: Jake O'Brien, Melisa Counelis, Marie Powers

Others Present: Executive Director Kimberly Smith, Admin & Promo Coordinator Jess Dickieson, Ava Puckett DDA Intern, Village Manager Joe Madore
4. **Public Comment on non-agenda items (3-minute limit):** None
5. **Consent Agenda:**
 - a. Approval of proposed agenda
 - b. Approval of April 2026 meeting minutes
 - c. Police Report
 - d. Code Enforcement Report

Motion: Ross/Taylor to approve file agenda items 5 a, b, c, and d.

Vote: Ayes: 6. Nays: 0. Motion carried
6. **Financials**
 - a. Financial statements & revenue expenditure reports
 - b. Bills: April 2026 **(\$34,904.84)**

Motion: Ross/Taylor to approve file agenda items 5 a and b.

Roll Call Vote: Ayes: 6. Nays: 0. Motion carried
7. **DDA reports**
 - a. Org Committee Report – did not meet this month
 - b. EV Committee Report – Choi reported
 - c. Promo Committee Report – Pifer/Smith reported
 - d. Design Committee Report – Pifer/Smith reported
 - e. America 250/Oxford 150 Committee – Ross reported
 - f. Executive Director's Report – Smith reported



8. Unfinished/Old Business

- a. **Gazebo Update** – Smith reported that project is out to bid. It was extended due to supplier issues and will be opened at 10am on May 20th.
- b. **Trolley** – Smith reported that the trolley will be out at auction on May 20th.
- c. **Skyline Lights** – Smith reported that project went out to bid last week. Bids will be opened on May 28th.

9. New Business

a. Oakland County Main Event Tickets

Motion: Ross/Taylor to approve up to 30 complimentary tickets to relevant parties

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

b. Four Corners Planters

Motion: Scholz/Taylor to approve up to \$3,411.69 for planters.

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

c. Tree Trimming Quote

Joe Madore spoke about splitting costs between DDA and Village.

Motion: Ross/Taylor to approve up to \$4,388.17 for tree trimming.

Roll Call Vote: Ayes: 5. Nays: 1. Motion carried

Motion: Ross/Taylor to have an agreement in writing between DDA and Village to determine responsibility of maintenance of downtown trees.

Roll Call Vote: Ayes: 5. Nays: 1. Motion carried

d. Park Benches

Motion: Ross/Charles to approve up to \$3,900 to powder coat park benches.

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

e. Open Board Position – Discussion around the open board position

Motion: Ross/Taylor to approve removal of Jake O'Brien from DDA Board on May 18th due to three unexcused absences.

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



- f. **Washington Square Mural Update** – Smith reported on status of bids
- g. **School Millage Table at Concerts/Events** – Discussion around use around the park as a public space and ordinances of the Village.

10. Items moved from consent agenda: None

11. Board Member Comments: Comments around summer being around the corner.

Village Manager Joe Madore updated on status of Vinny's Brunch. Welcome Ava!

12. Extended Public Comment: None

13. Adjourn:

Motion: Ross/Taylor to adjourn meeting at 8:05pm.

Next DDA Board regular meeting: **June 15th, 2026**