



**Royal Oak**  
**DOWNTOWN**  
DEVELOPMENT AUTHORITY

**Agenda**  
**Royal Oak Downtown Development Authority**  
**March 20, 2019**  
**4:00 p.m. Regular Meeting**  
**City Commission Chambers**

***As a reminder, if you have not already done so, please turn your cellular phones off or to a silent or vibrate mode for the duration of the meeting. This will allow the meeting to proceed without distractions or interruptions. Thank you for your cooperation.***

1. Call to Order
2. Public Comment
3. [Approval of Meeting Minutes from January 16, 2019 meeting](#)
4. Expense Items
  - a. [Monthly Expense](#)
5. [Alleyway Improvements Master Plan](#)
6. Holiday Lights 2019-20 – English Gardens Contract (TBP)
7. [Reimbursement Agreement – 220 S Main Properties, LLC](#)
8. [OpenSpot App – Recommendation](#)
9. [RPM/MEDC – Local Match/Support](#)
10. [Traffic Signal Engineering Services – Proposal for Cost Estimates](#)
11. [Commission for the Arts - Request for Funds](#)
12. FY 17-18 Annual Reports
  - a. [Operating Fund](#)
  - b. [Development Fund](#)
13. [Goals & Objectives 2019-20](#)
14. FY 18-19 Budgets and FY 19-20 Proposed Budgets
  - a. [Operating Fund](#)
  - b. [Development Fund](#)
15. Committee Updates
  - a. Consumer Marketing Committee – 02/11/19 & 3/4/19 meetings
  - b. Infrastructure Committee – 02/27/19 & 03/14/19 meetings
  - c. Business Marketing Committee – 01/31/19 meeting
16. Other Business & Reports
  - a. [Downtown Manager Report](#)
  - b. [Franco January 2019 Activities Report](#)
  - c. [Royal Oak Manor Parking](#)
  - d. [SEP – St Patrick's Day Parade](#)
  - e. [Police Department Annual Report](#)

Persons with disabilities requiring auxiliary aids or services should contact the office of the City Clerk, 211 Williams Street, Royal Oak, MI 48068 or telephone (248) 246-3050. For Telecommunications Device for the Deaf (TDD), call (248) 246-3010.