

**CITY OF WALLED LAKE  
DOWNTOWN DEVELOPMENT AUTHORITY**

**Tuesday, November 1, 2022**

The Meeting was called to order at 4:00 p.m.

Pledge of Allegiance led by DDA Chairman Millen

**ROLL CALL:** Amin, Lublin, Marshal, Millen, Mechigan, McDonald, Smith

**ABSENT:** Ackley, Allen, Blair, Easter

There being a quorum present, the meeting was declared in session.

**OTHERS PRESENT:** DDA Managing Director Jaquays, DDA Executive Director Whitt  
Finance Director Pesta, DPW Superintendent Ladd

**DDA 11-01-22 MOTION TO EXCUSE MAYOR ACKLEY AND DDA CHAIRMAN  
BLAIR FROM THIS AFTERNOON'S MEETING**

Motion by Millen, supported by Mechigan: CARRIED UNANIMOUSLY: To excuse  
Mayor Ackley and DDA Chairman Blair from this afternoon's meeting

**REQUESTS FOR AGENDA CHANGES: NONE**

**APPROVAL OF THE MINUTES:**

**1. Regular DDA Meeting of October 11, 2022**

**DDA 11-02-22 APPROVAL OF THE MINUTES FROM THE OCTOBER 11, 2022  
MEETING**

Motion by Lublin, supported by Amin: CARRIED UNANIMOUSLY: To approve the  
minutes from the October 11, 2022 meeting.

**CORRESPONDENCE: NONE**

**AUDIENCE PARTICIPATION: NONE**

**UNFINISHED BUSINESS: NONE**

**NEW BUSINESS: NONE**

**EXECUTIVE & MANAGING DIRECTOR REPORT:**

**DDA 11-03-22          MOTION TO CANCEL DECEMBER'S REGULAR SCHEDULED  
DDA MEETING**

Motion by Lublin, supported by Amin: CARRIED UNANIMOUSLY: To cancel December's regular scheduled DDA meeting

**1. Farmers Market After-Action Report**

Managing Director Jaquays reported that last Wednesday marked the end of the 2022 farmers market season. Ms. Jaquays said she looks forward to improving and growing the events that are hosted at the Public Safety Campus. Ms. Jaquays said to celebrate the last market of the year, they invited a food truck, petting zoo, and local musician to attend the market during the "Harvest Festival" event. Ms. Jaquays reported that later in the day, city administration held a ribbon-cutting ceremony for the pedestrian bridge that connects that Walled Lake Linear Trail to the Public Safety Campus. Ms. Jaquays shared a re-cap video produced by WLTV. Ms. Jaquays thanked the board for their support.

DDA Executive Director Whitt said that the WLTV did a fine job of producing and recording the video. Mr. Whitt informed the board that the students receive funding from PEG fees that the City collects and is administered through WOCCA and distributed to the schools.

**2. Pontiac Trail Resurfacing Project Status Update**

Managing Director Jaquays said Walled Lake's portion of the resurfacing project on Pontiac Trail has been completed, the final step is to do the striping. Ms. Jaquays shared that this project extends into Wixom and appears to go into downtown Wixom.

DDA Executive Director Whitt said himself and Ms. Jaquays have traveled along Pontiac Trail and observed that the milling goes to the country club in South Lyon. Mr. Whitt said for Wixom, their downtown will be brand new.

DDA Board Member Lublin shared that the grant helped make this work possible.

Ms. Jaquays said she observed some activity at the corner of Liberty and E. Walled Lake Drive at 139 & 141 E. Walled Lake Drive. Ms. Jaquays said she noticed interior work getting completed and that she and Mr. Whitt will be monitoring the activity to ensure the building moves forward with development. Ms. Jaquays said she also observed activity at the Barrels of Wine store as they are enhancing their front façade. Ms. Jaquays reported that the dilapidated guard shack at 850 Ladd has been removed and demolished.

Mr. Whitt said the structure that was on the church property was unsightly and had fallen into disrepair. Mr. Whitt said tickets were issued. Mr. Whitt said the next step is to remove the unsafe water tower and getting compliance.

### 3. Mayor Ackley's Trunk-or-Treat 2022 After-Action Report

Managing Director Jaquays said that last Sunday Mayor Ackley held her 4<sup>th</sup> annual Trunk-or-Treat event. Ms. Jaquays said it was well-attended with great weather. Ms. Jaquays shared that Riley Park was completely full of visiting families and that it was nice to see the new playscape being used. Ms. Jaquays shared video footage with the board.

Mr. Whitt asked for Mr. Millen's permission to share the video on the City's homepage. Mr. Whitt thanked Mr. Millen for his work on partnering with the other downtown businesses. Mr. Whitt reported that the City had a quiet Halloween with no arrests or tickets.

Mr. Millen thanked the DDA for providing the petting zoo and DPW for providing trash receptacles.

### 4. Walled Lake Beach Phase II Status Update

Managing Director Jaquays said the installation of the privacy fence will be installed this year, the City is working to prepare for the installation.

#### WARRANT REPORT:

#### DDA 11-04- 22      APPROVAL TO RECEIVE AND FILE THE WARRANT FOR OCTOBER 2022

Motion by Lublin, supported by Marshall: CARRIED UNANIMOUSLY: To receive and file the warrant for October 2022


#### DDA BOARD MEMBER COMMENTS:

Managing Director Jaquays invited the DDA to attend the City's annual tree lighting ceremony December 5.

#### ADJOURNMENT:

#### DDA 11-05-22      ADJOURNMENT

Motion by Lublin, seconded by Millen; CARRIED UNANIMOUSLY: To adjourn the meeting at 4:54 PM.

  
Hana Jaquays  
DDA Managing Director

  
Jerry Millen  
DDA Chairman