



**NOTICE OF PUBLIC MEETING
CITY OF WALLED LAKE
DOWNTOWN DEVELOPMENT AUTHORITY MEETING
Tuesday, January 14, 2025
4:00 p.m.**

This meeting will be held via in-person hybrid phone in conference. For those that want to participate in person, the meeting will be held at Walled Lake City Hall located at 1499 E. West Maple Rd, MI 48390. For those that will attend virtually please review the credentials below. The following items are on the agenda for your consideration:

PLEDGE OF ALLEGIANCE TO THE FLAG
CALL TO ORDER

ROLL CALL
DETERMINATION OF A QUORUM

REQUEST FOR AGENDA CHANGES

APPROVAL OF THE MINUTES 1. November 12, 2024

CORRESPONDENCE

AUDIENCE PARTICIPATION *Audience members will be able to speak via electronic means as instructed below.*

UNFINISHED BUSINESS

NEW BUSINESS

1. Proposed Resolution 2025-01 Ladd Road resurfacing budget amendment
2. Proposed Resolution 2025-02 Boss Engineering Proposal for Civil Engineering & Landscape Design for downtown sidewalk improvements

EXECUTIVE & MANAGING DIRECTOR REPORT

1. Decker Road Developments
2. Public Safety Activity Report

WARRANT REPORT 1. November & December 2024

ADJOURNMENT

Electronic Meeting Platform

The city will be utilizing the audio-conferencing tool ZOOM. Members of the Walled Lake public body will be able to hear and speak to each other for the entire meeting. Except for closed session portions of the meeting, members of the audience/public will be able to hear members of the Walled Lake public body during the entire meeting but will **only be able to speak** during Audience Participation or Public Hearing.

To connect to the meeting through ZOOM using a laptop PC or Smart Phone, a member of the public may need to do the following:

- Install Zoom App on mobile device.
- Or download Zoom Client at <https://zoom.us/download> and install on a PC or Mac

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89895826863>

Passcode:783236

Phone one-tap:

+13126266799,,89895826863#,,, *783236# US (Chicago)

+16465588656,,89895826863#,,, *783236# US (New York)

Join via audio:

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

Webinar ID: 898 9582 6863

Passcode: 783236

International numbers available: <https://us02web.zoom.us/j/89895826863>

Procedures for participation by persons with disabilities.

The City will be following its normal procedures for accommodation of persons with disabilities. Those individuals needing accommodations for effective participation in this meeting should contact the City Clerk (248) 624- 4847 in advance of the meeting. An attempt will be made to make reasonable accommodations.

Individuals with Hearing or Speech-Impairments.

Users that are hearing persons and deaf, hard of hearing, or speech-impaired persons can communicate by telephone by dialing 7-1-1.

- Individuals who call will be paired with a Communications Assistant
- Make sure to give the Communications Assistant the proper teleconference phone number and meeting ID with password.

For more information please visit:

https://www.michigan.gov/mpsc/0,9535,7-395-93308_93325_93425_94040_94041---,00.html