



FERNDALE

The City of Ferndale

Agenda

Downtown Development Authority Meeting

FRIDAY, FEBRUARY 20, 2026 @ 8:30 AM

300 East Nine Mile Road, Ferndale, MI 48220

1. **Call to Order & Roll Call**
2. **Approval of Agenda** Chair asks those in favor to say, "aye", those opposed to say "no". Any member may ask for a change in the agenda to add or move an item. The entire Board must vote on the change.
3. **Community Reports** Updates from any community organizations in attendance such as the Ferndale Area District Library, representatives of other Boards and Commissions, etc. (3 minute time limit)
4. **Call to Audience** Members of the public are invited to speak on any topic. (3 minute time limit)
5. **Consent Agenda** These items are not discussed in detail, and are voted on as a whole. Any member may ask during Approval of Agenda discussion that an item be moved from Consent to Regular Agenda. Chair asks those in favor to say, "aye", those opposed to say "no".
 - 5.a [Approve Minutes from January 8, 2026 Board of Directors Meeting](#)
 - 5.b [Financial Reports](#)
6. **Regular Agenda** These items are discussed and voted on individually. Chair asks those in favor to say, "aye", those opposed to say "no". Any member may move for a exact count.
 - 6.a [Consideration to Enter Closed Session in Accordance with MCL 15.268 of the Michigan Open Meetings Act](#)
 - 6.b [DDA Staff Participation in the City of Ferndale's Municipal Employee Retirement System \(MERS\)](#)
 - 6.c [Purchase of seasonal planting materials](#)
 - 6.d [Discussion of Anticipated DDA Triennial Budget for FY 2027-2029 with Attention to MSOC Technical Assistance Funding](#)
7. **Presentations**
 - 7.a [Overview of 2026 Ban This Book Festival](#)
8. **Call to Board Members** Members are provided an opportunity to share general updates, questions, concerns, etc.

9. Information Items from Executive Director General updates, dates to remember, and other items from the Executive Director. Any member can request that the Director come prepared to speak on a certain topic during this portion of the meeting.

10. Adjournment