

DOWNTOWN DEVELOPMENT AUTHORITY

“Regular Meeting”

Wednesday, January 9, 2019 at 10:30 am

Romulus City Hall Council Chambers

AGENDA

1. Call to Order and Roll Call.
2. Approval of Agenda
3. Approval of the Minutes of the meeting held on Thursday, November 14, 2018.
4. Approval of the Minutes of the “Special Meeting” held on Monday, November 19, 2018.
5. Treasurer’s Report
6. Motion to approve the current bills in the amount of \$11,642.80.
Motion to approve the current Johnston Lithograph bills in the amount of \$91.00.
7. Old Business:
 - A.
 - B. Other
8. New Business:
 - A. Motion to approve the 2019 meeting dates
 - B. Military Tribute Banner Program
 - C. DDA By-Laws – Article III Section 4
 - D. Other
9. Directors Report
 - A. Project status and updates and reminders.
 - 2018 Accomplishments
 - 2019 Goals & tentative event schedule
 - Business Updates – Ribbon Cutting for Clean to the Bone
10. For Your Information
Capture Report
11. Other and Public Comments.
12. Adjournment