

DOWNTOWN DEVELOPMENT AUTHORITY
“Regular Meeting”
Wednesday, February 13, 2019 at 10:30 am
Romulus City Hall Council Chambers
AGENDA

1. Call to Order and Roll Call.
2. Approval of Agenda
3. Welcome to our new Board Members
4. Approval of the Minutes of the meeting held on Wednesday, January 9, 2019.
5. Treasurer’s Report
6. Motion to approve the current bills in the amount of \$3,936.43.
7. Old Business:
 - A. DDA Bylaws – Article II Section 1 & Article III Section 3 & 4
 - B. Housing RFP Update
 - C. MTB Program – Military Tribute Banners Update
 - D. Other
8. New Business:
 - A. Motion to appoint a Secretary for the board.
 - B. Motion to approve a Resolution for Melissa Crova for her time served on the board.
 - C. Motion to move the March 13th DDA Meeting to Tuesday, March 12, 2019 at 1:00 p.m.
 - D. Motion to approve Merrie to attend the CEDAM – Opportunity Zones Conference and the MDA Michigan Downtown Associations Spring Workshop with a budget not to exceed \$200.00.
 - E. Motion to approve the estimate from Cabling & More for security cameras at MaryAnn Banks for the amount not to exceed \$915.00.
 - F. Preliminary DDA FY 19/20 Budget.
 - G. TAP Grant Pathway along Huron River Drive.
 - H. Other
9. Directors Report
 - A. Project status and updates and reminders.
 - Quarterly Rocks
 - Business Updates
10. For Your Information
11. Other and Public Comments.
12. Adjournment