

**DOWNTOWN DEVELOPMENT AUTHORITY**  
**“Regular Meeting”**

**Wednesday, August 10, 2016 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 Wednesday, July 13, 2016.
4. Treasurer’s Report
5. Motion to approve the current bills in the amount of \$31,605.00
6. Old Business:
  - A.
  - B. Other
7. New Business:
  - A. .
  - B. Other
8. Directors Report
  - A. Project status and updates and reminders.
    1. Sound in Downtown
    2. Farmers Market
    3. Pumpkin Festival
9. For Your Information
10. Other and Public Comments.
11. Adjournment

Meeting

1. The Meeting of the Downtown Development Authority was called to order by Chairman, Keith Johnston at 10:32 a.m.

Present: Mayor LeRoy D. Burcroff, Ron Hopson, Rev. William Kren, Doug O’Leary and Stacy Paige.

Absent: Doug Clark, Cindy Croft, and Al Hindman.

Excused: Doug Clark, Cindy Croft, and Al Hindman.

16-DDA-568

2. Motion by Kren, supported by O’Leary to approve the agenda as presented. Motion carried.

16-DDA-569

3. Motion by Kren, supported by Paige to approve the minutes of the meeting held on Wednesday, July 13, 2016. Motion carried.

16-DDA-570

4. Motion by Kren, supported by O’Leary to approve the Treasurer’s Report in the amount of \$101,619.52 and file for audit. Motion carried.

16-DDA-571

5. Motion by Mayor Burcroff, supported by Paige to approve the current bills in the amount of \$31,605.00. Motion carried.

6. Maria informed the board that the landscaping along Goddard Road is still under contract with Pamar and has a 2 year warranty.

7. No Discussion.

8. Maria reminded the board of Kruse night during “Sound in Downtown” on Friday, August 12<sup>th</sup> from 7:00 – 9:30p.m.

9. The Mayor updated the board on the following items:
  - Romulus Hardware, he stated Dave is in the process of purchasing the store.
  - Working on finding solutions to help the local businesses.
  - He also stated the grocery stores new owner has backed out of the purchase.
  - Artisan Reserve is moving forward with improvements and hopes to be open by Pumpkin Festival.
  - The Outlets have extended their purchase agreement.
  - Proposed bakery in the old vitamin building.
  - The bike path at Northline and Huron River Drive.
  - Ron Hopson’s special research project on when Romulus became a city.

10. No discussion.

16-DDA-572

11. Motion by Paige, supported by Kren to adjourn the meeting at 11:07 a.m. Motion carried.

Rev. William Kren, Secretary

Approved September 14, 2016