

DOWNTOWN DEVELOPMENT AUTHORITY

“Regular Meeting”

Wednesday, January 13, 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, December 9, 2015.
4. Treasurer’s Report
5. Motion to approve the current bills in the amount of \$48,182.49.
6. Old Business:
 - A. Sub Lease of building space at 11189 Shook Road for the Romulus Flyers.
 - B. Other
7. New Business:
 - A. DDA 5 year forecast
 - B. Other
8. Directors Report
 - A. Project status and updates and reminders.
 1. Boards and Commissions Appreciation Ceremony
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 10:30 a.m.

Present: Mayor LeRoy D. Burcroff, Doug Clark, Al Hindman, Rev. William Kren, Doug O’Leary, and Stacy Paige.

Absent: Cindy Croft, and Ron Hopson

Excused: Cindy Croft, and Ron Hopson.

16-DDA-525

2. Motion by Kren, supported by Paige to approve the agenda as presented. Motion carried.

16-DDA-526

3. Motion by Paige, supported by O'Leary to approve the minutes of the meeting held on Wednesday, December 9, 2015. Motion carried.

16-DDA-527

4. Motion by Hindman, supported by O'Leary to approve the Treasurer's Report in the amount of \$180,558.64 and file for audit. Motion carried.

16-DDA-528

5. Motion by Mayor Burcroff, supported by Clark to approve the current bills in the amount of \$48,182.49. Motion carried.

16-DDA-529

6. Motion by Hindman, supported by O'Leary to approve the Sub Lease of building space at 11189 Shook Road for the Romulus Flyers. Motion carried.

- 6b. Marcus of OHM was present to provide an update on the Goddard Road Reconstruction Project.

7. No Discussion.

8. Maria Lambert reminded the board of the Boards and Commissions Appreciation Ceremony on Tuesday, January 19, 2016 at 5:30 at the RAC.

9. Tim Keyes updated the board on the curb cut status for the outlets. Tim also updated the board on the status of the market, he stated the Kadu family is still working on securing the financials.

10. No discussion.

16-DDA-530

11. Motion by Paige, supported by Croft to adjourn the meeting at 10:53 a.m. Motion carried.

Rev. William Kren, Secretary

Approved February 10, 2016