

DOWNTOWN DEVELOPMENT AUTHORITY
“Special Meeting”
Monday, November 19, 2018 at 11:00 am
Romulus City Hall Council Chambers
AGENDA

1. Call to Order and Roll Call.
2. Approval of Agenda
3. Motion to cover the gap in funding for the RJ Perry Change Order in the amount not to exceed \$20,000 for the Fire Station Project.
4. For Your Information
5. Other and Public Comments.
6. Adjournment

Meeting

1. The Meeting of the Downtown Development Authority was called to order by Chairman, Keith Johnston at 11:05 a.m.

Present: Mayor LeRoy D. Burcroff, Doug Clark, Cindy Croft, Melissa Crova, Al Hindman, and Stacy Paige

Absent: Doug O’Leary

Excused: Doug O’Leary

18-DDA-764

2. Motion by Croft, supported by Hindman to approve the agenda as presented. Motion carried.

18-DDA-765

4. Motion by Croft, supported by Mayor Burcroff to cover the gap in funding for the RJ Perry Change Order in the amount not to exceed \$20,000 for the Fire Station Project to include language in the lease that upon sale of the building, the \$20,000 will be paid back to Downtown Development Authority. Motion carried.

5. Other and Public Comment – no discussion

18-DDA-766

6. Motion by Hindman, supported by Clark to adjourn the meeting at 11:46 a.m. Motion carried.

Melissa Crova, Secretary
Approved January 9, 2019