

DOWNTOWN DEVELOPMENT AUTHORITY

“Special Meeting”

Wednesday, March 30, 2016 at 10:30 am

Romulus City Hall Council Chambers

AGENDA

1. Call to Order and Roll Call.
2. Approval of Agenda
3. Old Business:
 - A. Motion to approve the DDA Budget for FY 16/17 and recommend approval to City Council.
 - B. Other
4. New Business:
 - A. Motion to approve the DDA to apply for a joint Target Market Analysis (TMA) grant for the DDA District and a request for DDA budget amendment to match the grant for a (TMA) to present to City Council.
 - B. Other
5. Directors Report
 - A. Project status and updates and reminders.
 1. Next regular meeting will be April 13, 2016 at 10:30 a.m.
6. For Your Information
7. Other and Public Comments.
8. Adjournment

Meeting

1. The Meeting of the Downtown Development Authority was called to order by Chairman, Keith Johnston at 10:33 a.m.

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

Absent: Cindy Croft, Mayor LeRoy D. Burcroff, Rev. William Kren, and Ron Hopson

Excused: Mayor LeRoy D. Burcroff, Rev. William Kren, and Ron Hopson.

16-DDA-542

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

16-DDA-543

3. Motion by Kren, supported by Clark to approve the amended DDA Budget for FY 16/17 as presented and recommend approval to City Council. Motion carried.

16-DDA-544

4. Motion by Paige, supported by Hindman to approve the DDA to apply for a joint Target Market Analysis (TMA) grant for the DDA District in the amount and not to exceed \$6,750.00 and a request for DDA budget amendment to match the grant for a (TMA) to present to City Council. Motion carried.
5. Maria reminded the board the next regular meeting will be April 13, 2016 at 10:30 a.m.
6. No discussion.

16-DDA-545

7. Motion by Clark, supported by Paige to adjourn the meeting at 10:43 a.m. Motion carried.

Rev. William Kren, Secretary

Approved April 13, 2016