

DOWNTOWN DEVELOPMENT AUTHORITY

“Regular Meeting”

Tuesday, April 11, 2018 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 Tuesday, March 13, 2018.
4. Treasurer’s Report
5. Motion to approve the current bills in the amount of \$779.04.
6. Old Business:
 - A. Motion to approve the FY 18/19 DDA Budget
 - B. Other
7. New Business:
 - A.
 - B. Other
8. Directors Report
 - A. Project status and updates and reminders.
 - 1st Quarter Rocks & Department Rocks
 - Business Updates.
 - Current events
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 10:31 a.m.

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

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

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

18-DDA-694

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

18-DDA-695

3. Motion by Paige, supported by O’Leary to approve the minutes of the meeting held on Wednesday, March 13, 2018. Motion carried.

18-DDA-696

4. Motion by O’Leary, supported by Kren to approve the Treasurer’s Report in the amount of \$ 158,364.20 and file for audit. Motion carried.

18-DDA-697

5. Motion by Paige, supported by Crova to approve the current bills in the amount of \$779.04. Motion carried.

18-DDA-698

6. Motion by O’Leary, supported by Mayor Burcroff to approve the FY 18/19 DDA Budget as presented. Motion carried.

7. No discussion.

8. Merrie Druyor updated the board on the following:

- End of the first quarter rocks, she stated the DDA Plan has been moved to a department rock that will be completed by the end of this fiscal year. The downtown residents and business owners have received a 3 question survey, she has received several back with great feedback.
- Continuing to make calls on recruiting executive board members and trustees for the Downtown Foundation.
- Business Updates – the brewery, grocery store conference call, CVS changing over their signage, the antique shop, BBQ restaurant and medical advice clinic working thru the Re-occupancy process. Helping Walter’s Bar to work thru the no-fee permit process for the 75th Birthday Bash on May 19th.
- Continuing to work out the logistics for the Amazon Big and Bold Job Fair Event.
- 2 day conference in Lansing on April 12th and 13th she will be attending.
- Romulus has been awarded as an Opportunity Zone for 2 of our census tracts one being the downtown.

9. Tim Keyes informed the board he is working out the details for the next B2B event and will keep the posted as it is confirmed.

18-DDA-699

10. Motion by Kren, supported by Paige to adjourn the meeting at 10:54 a.m. Motion carried.

Rev. William Kren, Secretary

Approved May 5, 2018