

DOWNTOWN DEVELOPMENT AUTHORITY

“Regular Meeting”

Wednesday, May 13, 2015 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, April 8, 2015.
4. Treasurer’s Report
5. Motion to approve the current bills in the amount of \$2,741.75.
6. Old Business:
 - A. Goddard Road Reconstruction update.
 - B. Other
7. New Business:
 - A.
 - B. Other
8. Directors Report
 - A. Project status and updates and reminders.
 1. Downtown Romulus Planting Day, Wednesday, May 13th 1:00 p.m. meet at the Romulus Historical Park.
 2. Community Gardens Planting, Thursday, May 14th 1:00 p.m. at the Romulus Senior Center.
 3. Opportunities in Crowdfunding, Thursday, May 14th 8:30 a.m. at the Romulus Athletic Center.
 4. City Wide Free Dumping May 28th – 30th at the Romulus DPW.
 5. Sounds in Downtown 2nd and 4th Fridays in June and July and every Friday in August.
 6. Farmers Market every Wednesday starting June 17th thru October 14th.
 7. Romulus Historical Society Annual Flea Market Saturday, June 20th.
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 10:36 a.m.

Present: Doug Clark, Cindy Croft, Rev. William Kren, and Stacy Paige.

Absent: Mayor LeRoy Burcroff, Al Hindman, Ron Hopson, and Doug O’Leary.

Excused: Mayor LeRoy Burcroff, Al Hindman, Ron Hopson, and Doug O’Leary.

15-DDA-478

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

15-DDA-479

3. Motion by Kren, supported by Croft to approve the minutes of the meeting held on Wednesday, April 18, 2015. Motion carried.

15-DDA-480

4. Motion by Croft, supported by Clark to approve the treasurer's report in the amount of \$422,549.13 and file for audit. Motion carried.

15-DDA-481

5. Motion by Paige, supported by Croft to approve the current bills in the amount of \$2,741.75. Motion carried.

6. Marcus McNamara of OHM provided an update on the Goddard Road Reconstruction project. He also reminded the board of the award for the World War 1 Monument relocation project would receive on May 21st from the APA.

7. No discussion.

8. Maria Lambert informed the board of the upcoming events: Downtown Romulus Planting Day, Wednesday, May 13th 1:00 p.m. meet at the Romulus Historical Park, Community Gardens Planting Thursday, May 14th 1:00 p.m. at the Romulus Senior Center, the Opportunities in Crowdfunding Thursday, May 14th 8:30 a.m. at the Romulus Athletic Center, City Wide Free Dumping May 28th – 30th at the Romulus DPW, Sounds in Downtown will be the 2nd and 4th Fridays in June and July and every Friday in August, Farmers Market will be held every Wednesday starting June 17th thru October 14th from 12:00 p.m. – 6:00 p.m., the Romulus Historical Society Annual Flea Market will be held Saturday, June 20th 8:00 a.m. – 5:00 p.m. in the Historical Park.

15-DDA- 482

Motion by Kren, supported by Paige to approve a budget not to exceed \$200.00 for swag material for the Sounds in Downtown. Motion carried.

9. No discussion.

10. No discussion.

15-DDA-483

11. Motion by Kren, supported by Croft to adjourn the meeting at 10:57 a.m. Motion carried.

Rev. William Kren, Secretary

Approved June 10, 2015