

DOWNTOWN DEVELOPMENT AUTHORITY
“Regular Meeting”
Wednesday, May 11, 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, April 13, 2016.
4. Treasurer’s Report
5. Motion to approve the current bills in the amount of \$574.71.
6. Old Business:
 - A.
 - B. Other
7. New Business:
 - A. .
 - B. Other
8. Directors Report
 - A. Project status and updates and reminders.
 1. Downtown planting May 20, 2016
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, Cindy Croft, and Rev. William Kren.

Absent: Al Hindman, Ron Hopson, Doug O’Leary, and Stacy Paige.

Excused: Al Hindman, Ron Hopson, Doug O’Leary, and Stacy Paige.

16-DDA-550

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

16-DDA-551

3. Motion by Kren, supported by Clark to approve the minutes of the meeting held on Wednesday, April 13, 2016. Motion carried.

16-DDA-552

4. Motion by Mayor Burcroff, supported by Croft to approve the Treasurer's Report in the amount of \$161,485.70 and file for audit. Motion carried.

16-DDA-553

5. Motion by Mayor Burcroff, supported by Kren to approve the current bills in the amount of \$574.71. Motion carried.
6. Mayor LeRoy D. Burcroff informed the board of the meeting with OHM to resolve the additional costs with the Goddard Road Project.
7. Mayor LeRoy D. Burcroff informed the board of a new event that will be taking place on June 7th at 7:30 a.m. at the RAC the Mayors Prayers Breakfast cost will be \$15.00 this is a fundraiser for the Mayor's Drug Task Force.
8. Maria informed the board of the planting that will take place on May 20th downtown. Maria stated if you would like to help, contact Merrie.
9. Mayor LeRoy D. Burcroff updated the board on the following:
- The outlet mall project has received the approvals it will need to start construction. The Mayor stated he and Tim are trying to schedule a meeting with Paragon to get an update on a start date.
 - The grocery store is moving forward. They are still working with the banks.
 - The brewery received approval from City Council for the liquor license.
 - Walter's Bar ribbon cutting on Friday, May 13, 2016 at 6:00 p.m.
 - The Boy Scout fundraiser went well, and the Senior Gardens have been dedicated to Troop 872.

16-DDA-554

10. Motion by Croft, supported by Clark to adjourn the meeting at 10:50 a.m. Motion carried.

Rev. William Kren, Secretary

Approved June 8, 2016