

DOWNTOWN DEVELOPMENT AUTHORITY

“Regular Meeting”

Wednesday, June 13, 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 Wednesday, May 9, 2018.
4. Treasurer’s Report
5. Motion to approve the current bills in the amount of \$211.63.

Motion to approve the Johnston Lithograph bill in the amount of \$280.00.

6. Old Business:
 - A.
 - B. Other
7. New Business:
 - A.
 - B. Other
8. Directors Report
 - A. Project status and updates and reminders.
 - Department Rocks
 - Business Updates.
 - Current events – Farmers Market will open June 13th.
 - MDA - Downtown Development Tools Workshop on June 8, 2018.
 - Historical Park Playground equipment.
 - Romulus Big & Bold Event
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 10:34 a.m.

Present: Mayor LeRoy D. Burcroff, Cindy Croft, Melissa Crova, Stacy Paige

Absent: Doug Clark, Al Hindman, Reverend William Kren, and Doug O’Leary

Excused: Doug Clark, Al Hindman, Reverend William Kren, and Doug O’Leary

18-DDA-707

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

18-DDA-708

3. Motion by Paige, supported by Mayor Burcroff to approve the minutes of the meeting held on Wednesday, May 9, 2018. Motion carried.

18-DDA-709

4. Motion by Mayor Burcroff, supported by Croft to approve the Treasurer's Report in the amount of \$206,925.02 and file for audit. Motion carried.

18-DDA-710

5. Motion by Croft, supported by Crova to approve the current bills in the amount of \$211.63. Motion carried.

18-DDA-711

Motion by Paige, supported by Croft to approve the Johnston Lithograph bill in the amount of \$280.00. Motion carried. Abstain: Johnston.

6. Merrie updated board on the status of the following:
- Brewery has an inspection with the Michigan Department of Agriculture.
 - Everingham Chiropractic had their ribbon cutting.
 - Abernathy and Pickles has started their Reoccupancy process.
7. No new business.
8. Merrie Druyor updated the board on the following:
- Second quarter rocks, Finish up adoption of the DDA Plan and to prepare next steps for community surveys.
 - Business Updates – updated under Old Business.
 - First Day of the Farmer's Market
 - MDA – Downtown Development Tools Workshop on June 8, 2018; attended. Discussed experience.
 - Continuing to work out the logistics for the Amazon Big and Bold Job Fair Event on July 7th, site walk thru took place on May 12th, and was a big success
 - Historical Park playground equipment expected to be put in place within the next week or two.
9. The Mayor informed the board that Monday June 11th, 2018 City Council approved a 4 Mil Mileage (7/0) to be placed on November Ballot. He also stated that he and Tim had a meeting with Chuck Nolan regarding the old fire station, there is 45 day timeline that has been put into place before moving to Plan B.

18-DDA-712

10. Motion by Paige, supported by Croft to adjourn the meeting at 11:04 a.m. Motion carried.