

**OWNTOWN DEVELOPMENT AUTHORITY**  
**“Regular Meeting”**  
**Wednesday, July 8, 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, June 10, 2015.
4. Treasurer’s Report
5. Motion to approve the current bills in the amount of \$54,525.74.
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. Sounds in Downtown July 10<sup>th</sup>, 17<sup>th</sup>, 24<sup>th</sup>, and every Friday in August.
    2. Farmers Market every Wednesday starting June 17<sup>th</sup> thru October 14<sup>th</sup>.
    - 3.
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, Rev. William Kren, and Doug O’Leary.

Absent: Cindy Croft, Al Hindman, Ron Hopson and Stacy Paige.

Excused: Cindy Croft, Al Hindman, Ron Hopson and Stacy Paige.

15-DDA-489

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

15-DDA-490

3. Motion by O'Leary, supported by Mayor Burcroff to approve the minutes of the meeting held on Wednesday, June 10, 2015. Motion carried.
4. No report presented.

15-DDA-491

5. Motion by Mayor Burcroff, supported by Kren to approve the current bills in the amount of \$92,465.08. Motion carried.
6. Marcus McNamara of OHM provided an update on the Goddard Road Reconstruction project. He stated the contractor is caught up and back on schedule still looking at a completion date of Labor Day.
7. No discussion.
8. Maria Lambert informed the board of the upcoming events: Sounds in Downtown will be July 10<sup>th</sup>, 17<sup>th</sup>, 24<sup>th</sup>, and every Friday in August. The Farmers Market will be held every Wednesday starting June 17<sup>th</sup> thru October 14<sup>th</sup> from 12:00 p.m. – 6:00 p.m.
9. No discussion.
10. No discussion.

15-DDA-492

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

Rev. William Kren, Secretary

Approved August 12, 2015