

DOWNTOWN DEVELOPMENT AUTHORITY

“Regular Meeting”

Wednesday, July 13, 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, June 8, 2016.
4. Treasurer’s Report
5. Motion to approve the current bills in the amount of \$13,703.65
- 5b. Motion to approve the Johnston Lithograph bills in the amount of \$242.00.
6. Old Business:
 - A.
 - B. Other
7. New Business:
 - A. .
 - B. Other
8. Directors Report
 - A. Project status and updates and reminders.
 1. Sound in Downtown
 2. Farmers Market
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 10:32 a.m.

Present: Doug Clark, Cindy Croft, Al Hindman, Rev. William Kren, Doug O’Leary and Stacy Paige.

Absent: Mayor LeRoy D. Burcroff, and Ron Hopson.

Excused: Mayor LeRoy D. Burcroff, and Ron Hopson.

16-DDA-562

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

16-DDA-563

3. Motion by Kren, supported by O'Leary to approve the minutes of the meeting held on Wednesday, June 8, 2016. Motion carried.

16-DDA-564

4. Motion by Hindman, supported by Kren to approve the Treasurer's Report in the amount of \$140,877.77 and file for audit. Motion carried.

16-DDA-565

5. Motion by O'Leary, supported by Clark to approve the current bills in the amount of \$13,703.65. Motion carried.

16-DDA-566

Motion by Hindman, supported by Croft to approve the current bills in the amount of \$242.00. Abstain – Johnston. Motion carried.

6. Maria updated the board on the grocery store, she stated they are still working through their finances. Maria informed the board that Artisan Reserve has received their approvals from the State, and they have several improvements to make to the interior before they can move forward with brewing. She stated a grant has been awarded to rehab the old Fire House on Goddard Road, and the outlets are working on signing leases.
7. No Discussion.
8. Maria informed the board of an Ad Campaign she would like to develop to drive traffic to the businesses.
9. The board discussed Jimmy Johns, and that the project is moving forward.
10. Andy Slovik stated to the board he is concerned with bringing the Shorty Fish building up to the current zoning standards. The board stated they would really like to see businesses open there, and recommended he speak with the Mayor to see what can be done to help with that process.

16-DDA-567

11. Motion by Paige, supported by Hindman to adjourn the meeting at 11:12 a.m. Motion carried.

Rev. William Kren, Secretary

Approved August 10, 2016