

**DOWNTOWN DEVELOPMENT AUTHORITY**  
**“Regular Meeting”**

**Wednesday, July 12, 2017 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 10, 2017.
4. Treasurer’s Report
5. Motion to approve the current bills in the amount of \$24,933.17.

Motion to approve the Johnston Lithograph invoice in the amount of \$262.50.

6. Old Business:
  - A.
  - B. Other
7. New Business:
  - A. DDA Capture Report .
  - B. TMA Executive Summary
  - C. Other
8. Directors Report
  - A. Project status and updates and reminders.
9. For Your Information
10. Other and Public Comments.
11. Adjournment
- 12.

Meeting

1. The Meeting of the Downtown Development Authority was called to order by Chairman, Keith Johnston at 10:30 a.m.

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

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

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

17-DDA-634

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

17-DDA-635

3. Motion by Croft, supported by Paige to approve the minutes of the meeting held on Wednesday, May 10, 2017. Motion carried.

17-DDA-636

4. Motion by Croft, supported by O’Leary to approve the June Treasurer’s Report in the amount of \$191,348.55 and the July Treasurer’s Report in the amount of \$179,229.34 and file for audit. Motion carried.

17-DDA-637

5. Motion by Hindman, supported by Croft to approve the current bills in the amount of \$24,933.17. Motion carried.

17-DDA-638

Motion by O’Leary, supported by Paige to approve the Johnston Lithograph invoices in the amount of \$262.50. Abstain: Keith Johnston. Motion carried.

6. No discussion.
7. DDA Capture Report provided to the board as an FYI.
- 7b. Maria Lambert provided a copy of the TMA to the board for their review.
8. Tim Keyes updated the board on the following.
  - A downtown tour with a development team based out of the Detroit area and Dallas.
  - The old fire station in front of City Hall is moving forward, we are meeting with the developer to get a better understanding of what the City will be taking care of.
  - The new quarterly rock Project Phoenix – 4 parts to this rock: Business Opportunity; “Fun” Community Events; Downtown Business Enhancement; Tell our Story.
9. No discussion.
10. Cindy Croft inquired about the brewery going in at 36542 Goddard Road. Tim Keyes stated they are moving forward, and are hoping to be open before the Pumpkin Festival.

17-DDA-639

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

Rev. William Kren, Secretary

Approved August 9, 2017