

**DOWNTOWN DEVELOPMENT AUTHORITY**

**“Special Meeting”**

**Wednesday, August 22, 2018 at 8:30 am**

***Romulus City Hall Council Chambers***

**AGENDA**

1. Call to Order and Roll Call.
2. Approval of Agenda
3. New Business:

A. Artisan Reserve Inc. 36542 Goddard Road Lease.

4. For Your Information
5. Other and Public Comments.
6. Adjournment

Meeting

1. The Meeting of the Downtown Development Authority was called to order by Chairman, Keith Johnston at 8:38 a.m.

Present: Mayor LeRoy D. Burcroff, Doug Clark, Cindy Croft, Melissa Crova, Al Hindman, and Stacy Paige

Absent: Doug O’Leary

Excused: Doug O’Leary

18-DDA-729

2. Motion by Johnston, supported by Paige to approve the agenda as presented. Motion carried.
3. The board discussed the lease between the Romulus Downtown Development Authority and Artisan Reserve Inc. that will terminate on November 30, 2018. The board discussed sending a notice to the tenant for termination of the lease by August 31, 2018 to meet the terms listed under the section “Renewal Terms” in the lease agreement. This would allow the board to renegotiate new lease terms.

18-DDA-730

4. Motion by Croft, supported by Clark to terminate the existing lease on November 30, 2018. Motion carried.

18-DDA-731

5. Motion by Mayor Burcroff, supported by Hindman to waive the last three monthly installments of \$408.33 for a total of \$1,224.99, with the conditions listed in the memo from DDA Director, Merrie Druyor dated 8/22/18 are met prior to lease expiration. Motion carried.

6. Other and Public Comment – no discussion

18-DDA-732

7. Motion by Croft, supported by Clark to adjourn the meeting at 9:15 a.m. Motion carried.

Melissa Crova, Secretary

Approved September 12, 2019