

DOWNTOWN DEVELOPMENT AUTHORITY

“Regular Meeting”

Wednesday, August 11, 2021 at 10:30 am

Romulus City Hall Council Chambers

AGENDA

1. Call to Order and Roll Call.
2. Approval of Agenda
3. Moment of silence for the Crova Family.
4. Approval of the Minutes of the meeting held on **Wednesday, July 14, 2021.**
5. Motion to approve the Treasurer’s Report in the amount of \$471,198.98 and file for audit.
6. Motion to approve the current bills in the amount of \$53,068.14.
7. Old Business:
 - A. Huron River Drive Pathway Project
 - B. 37135/37133 Goddard
 - C. Other
8. New Business:
 - A. Motion to renew the Lambert Public Relations Firm contract and share the costs with TIFA and Community Development not to exceed the amount of \$25,000.
 - B. Motion to approve Merrie Druyor to attend the Michigan Downtown Association Annual Statewide Conference to be held in Detroit November 4 -5, 2021 in the amount of \$175.00 plus the cost of parking and lunch for a total not to exceed \$250.00.
 - C. Motion to approve the lease with LeClerc Display in the amount not to exceed \$5,960.00 for lights and holiday pole decorations.
 - D. Motion to approve the lease agreement between the DDA and DSO Properties for the use of their grass area during Pumpkin Festival weekend Friday, September 17th through Sunday, September 19th for the kid’s activities located at 36628 Goddard Road, Romulus, MI 48174.
 - E. Motion to approve the lease agreement between the DDA and Huda Almomari for the use of the vacant lot during Pumpkin Festival weekend Friday, September 17th through Sunday, September 19th for the kid’s activities located on Goddard parcel no. 80-078-01-0258-000.
 - F. Other
9. Directors Report
10. For Your Information
11. Other and Public Comments.
12. Adjournment