

**DOWNTOWN DEVELOPMENT AUTHORITY**  
**“Regular Meeting”**  
**Wednesday, September 8, 2021 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, August 11, 2021.**
4. Motion to approve the Treasurer’s Report and file for audit.
5. Motion to approve the current bills in the amount of \$27,791.42
6. Old Business:
  - A. Huron River Drive Pathway Project
  - B. 37135/37133 Goddard
  - C. MDA Annual Conference
  - D. Pumpkin Festival
  - E. Kingsley House Assessment Update
  - F. Other
7. New Business:
  - A. Motion to approve the quote from Madison Electric to purchase two Wadsworth and two Columbia light pole assembly kits to meet the requirements of our contract with DTE, as well as to purchase 5 sets of replacement fixtures to repair damaged poles in the amount of \$17,170.15 to be paid from budgeted line item 295-728-921.000.
  - B. Other
8. Directors Report
9. For Your Information
10. Other and Public Comments.
11. Adjournment