

**DOWNTOWN DEVELOPMENT AUTHORITY**

**“Regular Meeting”**

**Wednesday, March 10, 2021 at 10:30 am**

**Zoom Meeting**

**AGENDA**

**<https://us02web.zoom.us/j/84573003605>**

**(313)-626-6799, Meeting ID: 845 7300 3605**

1. Call to Order and Roll Call.
2. Approval of Agenda
3. Approval of the Minutes of the meeting held on **Wednesday, February 10, 2021.**
4. Motion to approve the Treasurer’s Report in the amount of \$574,193.24 and file for audit.
5. Motion to approve the current bills in the amount of \$2,656.17.
6. Old Business:
  - A. Destination Downriver Presentation
  - B. Other
7. New Business:
  - A. Motion to approve the OHM Construction Services Proposal for the Huron River Drive Pathway Project in the amount not to exceed \$41,760.00
  - B. Banner Arms for the poles in the Historical Park
  - C. Grant Opportunities - MaryAnn Banks Park pathway ice rink updates
  - D. FY 21/22 Draft Budget
  - E. Other
8. Directors Report
  - Business updates
  - Property listings
  - Website update
  - Public Meetings
9. For Your Information
  - Current MDHHA Epidemic Order
  - PR Firm Clip Tracker 2021
10. Other and Public Comments.
11. Adjournment