

DOWNTOWN DEVELOPMENT AUTHORITY

“Regular Meeting”

Wednesday, April 14, 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, March 10, 2021.**
4. Motion to approve the Treasurer’s Report in the amount of \$508,814.86 and file for audit.
5. Motion to approve the current bills in the amount of \$8,560.77.
6. Old Business:
 - A.
 - B. Other
7. New Business:
 - A. Motion to approve the low bidder LJ Construction in the amount of \$502,932.50, with the DDA portion payable to the State of Michigan in the amount not to exceed \$78,111.30.
 - B. Family Fun Friday’s in June, July & August
 - C. Social Media Advertising and Webinar Series
 - D. Grant Opportunities - MaryAnn Banks Park pathway ice rink updates
 - E. Grant Opportunities – Historical Park Comfort Station/Concession Building
 - F. Motion to approve FY 21/22 DDA Budget and recommend adoption to City Council.
 - G. Other
8. Directors Report
9. For Your Information
 - PR Firm Clip Tracker 2021
 - DDA 2021 Capture Report post MBoR
10. Other and Public Comments.
11. Adjournment