

DOWNTOWN DEVELOPMENT AUTHORITY

“Regular Meeting”

Wednesday, May 12, 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, April 14, 2021.**
4. Motion to approve the Treasurer’s Report in the amount of \$578,010.45 and file for audit.
5. Motion to approve the current bills in the amount of \$7,669.49.
 - B. Motion to approve the Johnston Enterprises bill in the amount of \$110.00
6. Old Business:
 - A.
 - B. Other
7. New Business:
 - A. Motion to approve the Change Order in the amount of \$10,228.00 to be split 50/50 with the City for the Huron River Drive Pathway Project.
 - B. Motion to approve Merrie Druyor to attend the MDA Summer Workshop to be held virtually on June 4, 2021 in the amount not to exceed \$50.00.
 - C. Façade Program
 - D. Military Tribute Banner Sponsorship
 - E. Other
8. Directors Report
9. For Your Information
10. Other and Public Comments.
11. Adjournment