

DOWNTOWN DEVELOPMENT AUTHORITY

“Regular Meeting”

Wednesday, October 12, 2022 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, September 14, 2022.**
4. Motion to approve the Treasurer’s Report in the amount of \$498,698.64 and file for audit.
5. Motion to approve the current bills in the amount of \$13,952.94
6. Old Business:
 - A. 36539 Goddard Road Demo update
 - B. 37133/37135 Goddard Road update
 - C. Motion to approve the color options for the holiday light pole décor for the 2022 winter season
 - D. Other
7. New Business:
 - A. Motion to approve the lease agreement between the Romulus Downtown Development Authority and the Best Practices Consulting Services for the terms stated in the agreement
 - B. Motion to approve and enter into a Professional Services Agreement for the Incubator Support for Romulus based businesses Training and Technical Assistance with Best Practices Consulting Services
 - C. Motion to approve the Due from DDA for an 2013 over capture to Sanitation in the amount of \$2,235.00 and to Library in the amount of \$433.00 for a grand total due from DDA of \$2,668.00
 - D. Victor Video Service
 - E. Other
8. Directors Report
9. For Your Information
10. Other and Public Comments
11. Adjournment