

DOWNTOWN DEVELOPMENT AUTHORITY

“Regular Meeting”

Wednesday, January 13, 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, December 9, 2020**.
4. Motion to approve the Treasurer’s Report in the amount of \$600,687.03 and file for audit.
5. Motion to approve the current bills in the amount of \$4,281.40.
6. Old Business:
 - A. Huron River Drive
 - B. Other
7. New Business:
 - A.
 - B. Other
8. Directors Report
 - A. 6 month budget update and projections.
 - B. Accomplishments
9. For Your Information
10. Other and Public Comments.
11. Adjournment

Meeting

1. The Meeting of the Downtown Development Authority was called to order by Chairman, Keith Johnston at 10:36 a.m.

Present: Mayor LeRoy Burcroff, Brian Bush, Jeffrey Lowrey, Beth Maze, Randy Moffat, and Stacy Paige

Absent: James Bowen, Rachel Botu, Doug Clark, Doug O’Leary, Rick Perry, and Jeremy Westcott

Excused: James Bowen, Rachel Botu, Doug Clark, Doug O’Leary, Rick Perry, and Jeremy Westcott

21-DDA-938

2. Motion by Moffat, supported by Mayor Burcroff to approve the agenda as presented. Motion carried.

21-DDA-939

3. Motion by Mayor Burcroff, supported by Lowrey to approve the minutes of the meeting held on Wednesday, December 9, 2020. Motion carried.

21-DDA-940

4. Motion by Moffat, supported by Bush to approve the Treasurer's Report in the amount of \$606,687.03 and file for audit. Motion carried.

21-DDA-941

5. Motion by Moffat, supported by Maze to approve the current bills in the amount of \$4,281.40. Motion carried.
6. Jessica Katers of OHM provided an update on the Huron River Drive Pathway Project. She stated that MDOT has the contracts, they will be letting for bid on February 5, 2021. We should see the contract bid results at the next meeting, which will allow for an early spring construction start.
7. Mayor Burcroff provided information on the following:
 - Ecites 5 star award, 27 new businesses in 2020 including Big Steve's in the old firehouse
 - Hannan/Northline Wayne County went out to bid. It was awarded to Dan's Excavating to begin in early spring
8. Director Druyor provided the board with an overview of the following:
 - 6 month budget update and projection
 - 2020 DDA accomplishments
 - 36547 Goddard - Price reduction \$140,000 - \$80,000
 - 37385 Goddard- Crova Property re-occupancy denied not a permitted use
9. FYI

21-DDA-942

10. Motion by Moffat, supported by Mayor Burcroff to adjourn the meeting at 10:55 a.m. Motion carried.

Randy Moffat, Secretary
Approved February 10, 2021