

DOWNTOWN DEVELOPMENT AUTHORITY
“Regular Meeting”
Wednesday, July 14, 2021 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, June 9, 2021.**
4. Motion to approve the Treasurer’s Report and file for audit.
5. Motion to approve the current bills in the amount of \$30,907.54.
- 5b. Motion to approve the Johnston Enterprise invoices in the amount of \$435.00
6. Old Business:
 - A. Pumpkin Festival Planning
 - B. Huron River Drive Pathway Project
 - C. Other
7. New Business:
 - A. Lambert PR Firm Presentation
 - B. 37135 Goddard
 - C. Other
8. Directors Report
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 10:31 a.m.

Present: Rachel Botu, Rev. James Bowen, Brian Bush, Jeffrey Lowrey, Beth Maze, Randy Moffat, Stacy Paige, Jeremy Westcott

Absent: Mayor LeRoy D. Burcroff, Doug Clark, Doug O’Leary, Rick Perry, and Jeremy Westcott

Excused: Mayor LeRoy D. Burcroff, Doug Clark, Doug O’Leary, Rick Perry, and Jeremy Westcott

21-DDA-987

2. Motion by Botu, supported by Bush to approve the agenda as presented. Motion carried.

21-DDA-988

3. Motion by Paige, supported by Lowrey to approve the minutes of the meeting held on Wednesday, June 9, 2021. Motion carried.

21-DDA-999

4. Motion by Maze, supported by Bush to approve the Treasurer’s Report in the amount of \$497,941.88 and file for audit. Motion carried.

21-DDA-1000

5. Motion by Botu, supported by Lowrey to approve the current bills in the amount of \$30,907.54. Motion carried.

21-DDA-1001

- 5b. Motion by Paige, supported by Maze to approve the Johnston Enterprise invoices in the amount of \$435.00. Abstain: Johnston. Motion carried.

6. Director Druyor provided a Pumpkin Festival Planning update.

7. Rachel Felice, Joe DiBenedetto, and Megan Wolowiec of Lambert PR Firm were present to provide a yearend report.

21-DDA-1002

- 7B. Motion by Botu, supported by Maise to approve the purchase of 37135 Goddard Road in the amount of \$13,339.67. Nays: Paige. Motion carried.

8. Director Druyor updated the board on the following:

- Summer events
- 50 plus 1 Anniversary Livestream
- New website launched
- Chamber meeting
- Grant Opportunities
- Business Updates- Big Steve's ribbon cutting
- City vs St. Johns Lodge softball game

9. FYI – No discussion

10. Other and Public Comment – No discussion.

21-DDA-1003

11. Motion by Moffat, supported by Paige to adjourn the meeting at 11:36 a.m. Motion carried.

Randy Moffat

Randy Moffat, Secretary

Approved August 11, 2021