

DOWNTOWN DEVELOPMENT AUTHORITY

“Regular Meeting”

Wednesday, January 10, 2024 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, December 13, 2023.**
4. Motion to approve the Treasurer’s Report in the amount of \$879,635.76 and file for audit.
5. Motion to approve the current bills in the amount of \$8,284.80
6. Election of Officers
7. Old Business:
 - A.
 - B. Other
8. New Business:
 - A. Motion to approve the increase for the Michigan DNR Recreation Passport Grant in the amount of \$42,033.00 for the Mary Ann Banks Park Enhancements project to be paid from line item 295-728-980.000 Project Costs.
 - B. Other
9. Directors Report
 - Attended Senior Luncheon
10. For Your Information
 - Curling Royale
11. Other and Public Comments
12. Adjournment