

**DOWNTOWN DEVELOPMENT AUTHORITY**

**“Regular Meeting”**

**Wednesday, January 11, 2023 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 14, 2022.**
4. Motion to approve the Treasurer’s Report in the amount of \$815,892.90 and file for audit.
5. Motion to approve the current bills in the amount of \$3,327.41
6. Election of Officers
7. Old Business:
  - A. Resolution to commit to the 25% match of \$37,500.00 for the Michigan DNR Recreation Passport Grant received in the amount of \$112,400.00 for MaryAnn Banks Park Enhancements to be paid from line item 295-728-980.000 Project Costs
  - B. Other
8. New Business:
  - A. Motion to approve the bid from DU-All in the amount of \$29,000.00 for the Kingsley House Painting & Restoration project to be paid from line item 295-728-980.000 Project Costs
  - B. Motion to approve Mayor McCraight and Director Krause to attend the Mackinac Policy Conference in May with a budget not to exceed \$500.00 to be paid from line item 295-728-960.000 Education, Training and Workshop
  - C. PA 57 of 2018 Annual Information Update
  - D. Other
9. Directors Report
10. For Your Information
11. Other and Public Comments
12. Adjournment