

DOWNTOWN DEVELOPMENT AUTHORITY

“Regular Meeting”

Wednesday, January 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, December 8, 2021.**
4. Motion to approve the Treasurer’s Report and file for audit.
5. Motion to approve the current bills in the amount of \$9,212.56.
6. Old Business:
 - A.
 - B. Other
7. New Business:
 - A. Election of Officers
 - B. Six month snapshot of FY 21/22 and projections for remaining six months
 - C. Heat Exchanger at the brewery building
 - D. Mackinac Policy Conference
 - E. Motion to approve the CoStar proposal for access to information on available Romulus properties for purchase or lease for the four main property types (apartment, office, retail and industrial) in the amount to be shared with Community Development and TIFA not to exceed \$228.00 a month.
 - F. Motion to approve Merrie Druyor to attend the Michigan Downtown Association Spring Workshop to be held March 2 & 3, 2022 in the amount not to exceed \$500.00 to be paid from line item 295-728-960.000 Education, Training & Workshops.
 - G. Other
8. Directors Report
9. For Your Information
10. Other and Public Comments
11. Adjournment