

**DOWNTOWN DEVELOPMENT AUTHORITY**

**“Regular Meeting”**

**Wednesday, February 10, 2021 at 10:30 am**

**Zoom Meeting**

***Amended 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, January 13, 2021.**
4. Motion to approve the Treasurer’s Report in the amount of \$582,533.57 and file for audit.
5. Motion to approve the current bills in the amount of \$4136.07
6. Old Business:
  - A.
  - B. Other
7. New Business:
  - A. Motion to approve Merrie Druyor to attend the MDA Spring Workshop to be held virtually on March 26, 2021 in the amount not to exceed \$50.00.
  - B. Motion to approve Commercial Grounds Services to provide spring cleanup of landscape beds/pruning of roses in the downtown with a budget not to exceed \$1500.00.
  - C. Motion to approve the upgrade of the existing digital sign at the Historical Park in the amount not to exceed \$16,650.00.
  - D. Motion to approve the upgrade of the existing digital sign at the City Hall in the amount not to exceed \$16,650.00.
  - E. Destination Downriver Letter
  - F. Other
8. Directors Report
9. For Your Information
10. Other and Public Comments.
11. Adjournment