

DOWNTOWN DEVELOPMENT AUTHORITY

“Regular Meeting”

Wednesday, April 12, 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, March 8, 2023.**
4. Motion to approve the Treasurer’s Report and file for audit.
5. Motion to approve the current bills in the amount of \$1,744.27
6. Old Business:
 - A. Crexi- up and running created account
 - B. Other
7. New Business:
 - A. Motion to approve the bid award to Premier Group Associates in the amount of \$22,275.00 for Spring Cleanup, Monthly Maintenance, and Fall Cleanup of Downtown Goddard and designated areas of the Historical Park, to be paid out of line item 295-728-934.295
 - B. Motion to approve the resignation of Jeffery Lowrey from the DDA board
 - C. Motion to approve the resignation of Rev. James Bowen from the DDA board
 - D. Motion to approve LeClerc Display to install 50 American Flags Downtown Goddard in the amount of \$5,000.00, to be paid out of line item 295-728-795.000
 - E. Motion to approve of Realtor services up to 6 months for the sale of DDA owned vacant land located at 35705 Goddard Road, Grover Street, and 36036 Goddard Road
 - F. Motion to approve the Final DDA Budget FY 23/24 and recommend adoption to City Council
8. Directors Report
 - Attended the MDA conference very good information and ideas for the Downtown district.
 - Attended your money your future workshop at the Romulus Nest also mailboxes were installed.
 - Blinds were installed at the Romulus Chamber.
 - Working on downtown banners and LED lighting from Romaine to 5 points.
 - Met with Project 11:11 about Pumpkin Fest and Sounds in Downtown.
 - Attended the Romulus Chamber luncheon Suzy Francouer speaker
 - Attended the Romulus Chamber Networking event
 - DDA by-laws were passed by City Council
 - Met with Pretty Face at 37133 Goddard to begin work on front of building after Easter
9. For Your Information
10. Other and Public Comments
11. Adjournment