

**DOWNTOWN DEVELOPMENT AUTHORITY**

**“Regular Meeting”**

**Wednesday, May 11, 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, April 13, 2022.**
4. Motion to approve the Treasurer’s Report in the amount of \$644,035.94 and file for audit.
5. Motion to approve the current bills in the amount of \$7804.99.
6. Old Business:
  - A.
  - B. Other
7. New Business:
  - A. Motion to approve an Resolution of Appreciation for the 2020 Person of the Year Carole Bales
  - B. Motion to approve Merrie Druyor to attend the Michigan Downtown Association Summer Workshop on June 3, 2022 in Charlevoix for an budget not to exceed \$500.00 to be paid from budget line item 295-728-960.000 Education, Training and Workshops
  - C. Other
8. Directors Report
9. For Your Information
10. Other and Public Comments
11. Adjournment