

**DOWNTOWN DEVELOPMENT AUTHORITY**

**“Regular Meeting”**

**Wednesday, June 9, 2021 at 10:30 am**

**Zoom Meeting**

**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, May 12, 2021.**
4. Motion to approve the Treasurer’s Report in the amount of \$556,145.63 and file for audit.
5. Motion to approve the current bills in the amount of \$10,415.97.
6. Old Business:
  - A. Pumpkin Festival Planning
  - B. Other
7. New Business:
  - A. Motion to approve the Change Order #1 & #3 in the amount of \$13,613.00 for the Huron River Drive Pathway Project.
  - B. Motion to approve the payment to the six bands scheduled for “Sounds in Downtown” per the provided breakdown to be paid out of FY 20/21 and FY 21/22 in the amount of \$4,650.00.
  - C. DIA Artwork Installation
  - D. Motion to approve to share costs with TIFA and Community Development for Bob McCraight to attend the Mackinac Policy Conference in the amount not to exceed \$500.00.
  - E. Other
8. Directors Report
9. For Your Information
10. Other and Public Comments.
11. Adjournment