

DOWNTOWN DEVELOPMENT AUTHORITY

“Regular Meeting”

Wednesday, June 14, 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, May 10, 2023.**
4. Motion to approve the Treasurer’s Report and file for audit.
5. Motion to approve the current bills in the amount of \$21,635.40
6. Old Business:
 - A. Duall is still working on Kingsley House waiting on shutters to be delivered
 - B. Other
7. New Business:
 - A. Motion to approve new updated Exit signs at the chamber building to be purchased from Home Depot not to exceed \$400.00 dollars to be paid out of account 295-728-934.200 Property Maintenance.
 - B. Motion to approve new banner across Goddard through MI Customs saying Romulus Honoring All Who Served in red, white, and blue in the amount of \$745.00 to be paid out of account 295-728-795.000 Downtown Decorations.
8. Directors Report
 - Attended the Chamber luncheon Brian Oakley was the speaker
 - Test Banners had to be sent back for adjustments will be put up downtown when they arrive
 - Flowers and Herbs from Blocks Greenhouses were delivered and planted on May 18th
 - Attended the Hometown Heroes event held at Romulus High School
 - Attended the Downriver Community Conference open house in Southgate
 - Attended the Southern Wayne County Networking event in Van Buren
 - Attended the Mother’s Day brunch held at the Senior Center
 - Attended the Southern Wayne County Regional Chamber Legislative Forum (Shri Thanedar)
 - Attended the MDA conference in Alpena where I was the speaker on the NEST incubator programs
 - Retail Strategies stake holder input session
9. For Your Information- MEDC will be out on June 16th 2023, at 10:00 am to check out the Downtown area and businesses.
10. Other and Public Comments
11. Adjournment