

DOWNTOWN DEVELOPMENT AUTHORITY

“Regular Meeting”

Wednesday, July 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, June 14, 2023.**
4. Motion to approve the Treasurer’s Report and file for audit.
5. Motion to approve the current bills in the amount of \$13,150.15
6. Old Business:
 - A. Retail Strategies will be out July 26th 2023 input session from 12:00 to 1:30 pm at the RAC
 - B. Discuss approved budget amount and approval for future purchases and improvements.
7. New Business:
 - A. Motion to approve new updated banners downtown 52 in total to be purchased from Fast signs in the amount of \$3,046.00 dollars to be paid out of account 295-728-795.000 Downtown decorations.
 - B. Motion to approve the installation of new commercial grade patio lights from Money Green Lawn service in the vacant lot of 36539 Goddard road across from Artisan Reserve in the amount of \$3,840.00 dollars to be paid out of account 295-728-980.000 Project Cost.
8. Directors Report
 - Attended the Chamber luncheon Kevin Krause was the speaker
 - Attended the NEST business luncheon
 - Met with MEDC very good meeting with downtown business owners and NEST
 - Attended the Juneteenth Event
 - Attended the Animal shelter sign unveiling for William Wadsworth
 - Attended the coffee hour networking at the Marriot hotel
 - Attended the Barbeque brunch held at the Senior Center
9. For Your Information- Banner Romulus Honoring all who served has been put up at Goddard and Gabriel Street
10. Other and Public Comments
11. Adjournment