

**DOWNTOWN DEVELOPMENT AUTHORITY**  
**“Regular Meeting”**  
**Wednesday, July 13, 2022 at 10:30 am**  
**Romulus City Hall Council Chambers**  
**Revised AGENDA**

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of the Minutes of the meeting held on **Wednesday, June 8, 2022.**
4. Motion to approve the Treasurer’s Report in the amount of \$608,160.72 and file for audit.
5. Motion to approve the current bills in the amount of \$16,025.85.
6. Old Business:
  - A. Motion to approve the additional flags to be installed on the balance (32) of the tall light poles in the amount not to exceed 3,200.00
  - B. 36539 Goddard Road Demo update
  - C. Other
7. New Business:
  - A. Motion to approve the Façade Enhancement application for 36547 Goddard Road with an amount of match funds not to exceed \$15,000.00.
  - B. Motion to approve the purchase of twelve sets of banner arms from Madison Electric with the cost of \$365.60 with an amount not to exceed \$4,387.20
  - C. Motion to approve Merrie Druyor to attend the MDA Annual Conference to be held in Muskegon November 3-4, 2022 as well as lodging for an amount not to exceed \$600.00
  - D. Motion to approve the lease renewal with the Romulus Chamber for the terms stated in the agreement
  - E. Motion to approve the sub-lease between the Romulus Chamber and the Romulus Rotary for the terms stated in the agreement
  - F. Lindsey from OHM is present to discuss Legacy Learning Center
  - G. Other
8. Directors Report
9. For Your Information
10. Other and Public Comments
11. Adjournment