

DOWNTOWN DEVELOPMENT AUTHORITY

“Regular Meeting”

Wednesday, August 9, 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, July 12, 2023.**
4. Motion to approve the Treasurer’s Report and file for audit.
5. Motion to approve the current bills in the amount of \$79,806.15
6. Old Business:
 - A. Retail Strategies did Tour of City and met with input Stakeholders.
 - B. Met with possible lease attendants at 37133 and 37135 Goddard Road.
 - C. Other
7. New Business:
 - A. Begonia Brother Skeleton (3 year) lease program
 - B. Other
8. Directors Report
 - Attended the leadership round table discussion at the General Motors plant
 - Sounds in Downtown and 80s in the alley was a huge success
 - Met with Laura Sigmon about future of the (NEST) New Entrepreneur Success Training
 - Met with Hussein owner of Downtown buildings about potential business owners
 - Attended the Bike night and Rumble in Romulus
 - Preparing for Pumpkin Fest
 - Attended the brunch held at the Senior Center
9. For Your Information- Working on getting (HVAC) Heating, Ventilation, and Air Condition installed at 37133, 37135, and 35255 Goddard Road.
10. Other and Public Comments
11. Adjournment