

DOWNTOWN DEVELOPMENT AUTHORITY

“Regular Meeting”

Wednesday, August 10, 2022 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 13, 2022.**
4. Motion to approve the Treasurer’s Report in the amount of \$560,811.14 and file for audit.
5. Motion to approve the current bills in the amount of \$32,789.34.
6. Old Business:
 - A. 36539 Goddard Road Demo update
 - B. Motion to approve the VanAssche Construction Inc., proposal for demolition of 36539 Goddard in the amount \$11,250.00
 - C. 36547 Goddard Façade update
 - D. Business Incubator update
 - E. Motion to approve Rachel Botu to attend the Annual Fall MDA Conference in the amount of \$205.00 to paid out of line item 295-728-960.000 Education, Training & Workshops
 - F. Façade Enhancement Program
 - G. Other
7. New Business:
 - A. Lambert PR Frim revised scope of work – information forthcoming before meeting
 - B. Motion to approve the renewal of the Lambert & Co. PR Firm contract for one year
 - C. Other
8. Directors Report
9. For Your Information
10. Other and Public Comments
11. Adjournment