

DOWNTOWN DEVELOPMENT AUTHORITY
“Regular Meeting”
Wednesday, September 14, 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, August 10, 2022.**
4. Motion to approve the Treasurer’s Report in the amount of \$532,058.74 and file for audit.
5. Motion to approve the current bills in the amount of \$19,405.42.
6. Old Business:
 - A. 36539 Goddard Road Demo update
 - B. Business Incubator Update
 - C. Other
7. New Business:
 - A. Motion to approve the proposal from LeClerc Display Co in the amount not to exceed \$5960.00 for the installation of the holiday light pole décor and the decorating of the tree in the Historical Park
 - B. Other
8. Directors Report
9. For Your Information
10. Other and Public Comments
11. Adjournment