

**DOWNTOWN DEVELOPMENT AUTHORITY**

**“Regular Meeting”**

**Wednesday, October 11, 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, September 13, 2023.**
4. Motion to approve the Treasurer’s Report in the amount of \$556,175.08 and file for audit.
5. Motion to approve the current bills in the amount of \$20,370.52
6. Old Business:
  - A.
  - B. Other
7. New Business:
  - A. Motion to approve annual Guardian Alarm invoice for Historical Museum Monitoring and Services for the amount of \$576.84 to be paid out of Park Maintenance 295-728-937.000
  - B. Motion to approve Advertising in the Romulus Community Connection Newsletter for 1 year in the amount of \$1,200.00 to be paid out of Downtown Promotions 295-728-881.000
  - C. Motion to approve quote from Madison Electric for 12 new banner arms to display downtown banners, not to exceed the amount of \$2,500.00 to be paid out of Street Lighting Expense 295-728-921.00
  - D. Other
8. Directors Report
  - Pumpkin Fest was a success
  - Attended training class for Boards/Commissions
  - Met with Environmental testing & consulting at 36542 Goddard Upstairs renovations
  - Attended purchasing training
  - Gobble Wobble Turkey Trot on November 17th
9. For Your Information
10. Other and Public Comments
11. Adjournment