

DOWNTOWN DEVELOPMENT AUTHORITY
“Regular Meeting”
Wednesday, June 8, 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, May 11, 2022.**
4. Motion to approve the Treasurer’s Report in the amount of \$628,019.62 and file for audit.
5. Motion to approve the current bills in the amount of \$5,149.58.
6. Old Business:
 - A.
 - B. Other
7. New Business:
 - A. 36539 Goddard Road discussion
 - B. Motion to approve the demo of 36539 Goddard Road
 - C. Motion to approve the Visioning Proposal with an amount not to exceed \$4,500.00
 - D. Motion to approve the extension of Commercial Grounds contract for bi-weekly landscape services in the amount of \$260.00 each for the 2022 spring, summer, and fall season.
 - E. Motion to approve the Commercial Grounds Tree Trimming Proposal and the replacement of the ground cover plantings in the amount not to exceed \$4,340.00
 - F. Motion to approve the proposal LeCler Display for placement of American Flags on the downtown light poles
 - G. Other
8. Directors Report
9. For Your Information
10. Other and Public Comments
11. Adjournment