

DOWNTOWN DEVELOPMENT AUTHORITY

“Regular Meeting”

Wednesday, May 10, 2023 at 10:30 am

Romulus City Hall Council Chambers

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of the Minutes of the meeting held on **Wednesday, April 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 \$16,337.53
6. Old Business:
 - A.
 - B. Other
7. New Business:
 - A.
 - B. Other
8. Directors Report
 - Attended the Chamber luncheon Darrin Camilleri was the speaker
 - Test Banners have arrived and both will be put up downtown to test
 - Duall has started work on Kingsley House and dumpster was delivered
 - Repairs have been made to Comerica bank sidewalk
 - Repairs have been made to 37133 Goddard concrete work
 - Goddard street lights from Romaine to 5 points being converted to LED through a grant starting next year hopefully
 - Small business work shop was a success at the NEST with more to follow
 - Started taking pictures of potential Mural sites in the downtown area
9. For Your Information
10. Other and Public Comments
11. Adjournment

Meeting

1. The Meeting of the Downtown Development Authority was called to order by Co-Chairperson, Randy Moffat at 10:36,a.m.

Present: Brian Bush, Danielle Gibson, Steven Harmon, Arianna LeSure, Mayor Robert McCraight, and Stacy Paige. Also present, Director Jerry Frayer and Recording Secretary Chandler Bradley.

Absent: Craig Greca, Keith Johnston

Excused: Craig Greca, Keith Johnston

23-DDA-1190

2. Motion by Paige, supported Lesure to approve the agenda as presented. Motion carried.

23-DDA-1191

3. Motion by Bush supported by Mayor McCraight, to approve the minutes of the meeting held

on Wednesday, April 12, 2023. Motion carried.

23-DDA-1192

4. Motion by Mayor McCraight, supported by Gibson, to approve the Treasurer's Report in the amount of \$794,457.20 and file for audit. Motion carried.

23-DDA-1193

5. Motion by Paige, supported by Mayor McCraight, to approve the current bills in the amount of \$16,337.53. Motion carried.

8. Director Jerry Frayer updated the board on the follow items:

- Attended the Chamber luncheon Darrin Camilleri was the speaker
- Test Banners have arrived and both will be put up downtown to test
- Duall has started work on Kingsley House and dumpster was delivered
- Repairs have been made to Comerica bank sidewalk
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9. FYI-

Jerry Frayer- Moving forward with the OHM Proposal for professional services for the Mary Ann Banks Park improvement Project.

10. Other and Public Comment-

Director Jerry Frayer mentioned the following-

- State of the City May 24th
- Sounds in Downtown Dates June 9th, July 14th, August 11th
- Click on Detroit story on the Romulus NEST

Rita Denard mentioned the following-

- Concerned about banners because of the color blind. Gray and red are close in color
- Wants Romulus news stories on the Romulus Youtube channel

Stacy Paige mentioned that the State of the City is no charge

Mayor McCraight mentioned the following-

- Patriots in the Park- July 8th
- Flag Day event- June 14th

23-DDA-1194

11. Motion by Paige supported by Mayor McCraight to adjourn the meeting at 10:54 a.m. Motion carried.

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Brian Bush, Secretary

To be approved June 14, 2023