

DOWNTOWN DEVELOPMENT AUTHORITY

“Regular Meeting”

Wednesday, January 10, 2024 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, December 13, 2023.**
4. Motion to approve the Treasurer’s Report in the amount of \$879,635.76 and file for audit.
5. Motion to approve the current bills in the amount of \$8,284.80
6. Election of Officers
7. Old Business:
 - A.
 - B. Other
8. New Business:
 - A. Motion to approve the increase for the Michigan DNR Recreation Passport Grant in the amount of \$42,033.00 for the Mary Ann Banks Park Enhancements project to be paid from line item 295-728-980.000 Project Costs.
 - B. Other
9. Directors Report
 - Attended Senior Luncheon
10. For Your Information
 - A. Curling Royale
11. Other and Public Comments
12. Adjournment

Meeting

1. The Meeting of the Downtown Development Authority was called to order by Chairperson, Keith Johnston at 10:30 a.m.

Present: Brian Bush, Danielle Gibson, Craig Greca, Arianna LeSure, Mayor Robert McCraight, Randy Moffat and Stacy Paige. Also present, Director Jerry Frayer and Recording Secretary Katrina Basinger.

Absent: Steven Harmon

Excused: Steven Harmon

24-DDA-1249

2. Motion by Moffat, supported by Gibson to approve the agenda as presented. Motion carried.

24-DDA-1250

3. Motion by Bush, supported by Moffat, to approve the minutes of the meeting held on Wednesday, December 13, 2023. Motion carried.

24-DDA-1251

4. Motion by Bush, supported by Gibson, to approve the Treasurer's Report in the amount of \$879,635.76 and file for audit. Motion carried.

24-DDA-1252

5. Motion by Moffat, supported by Greca, to approve the current bills in the amount of \$8,284.80. Motion carried.

24-DDA-1253

6. Motion by Moffat, supported by Mayor McCraight, to keep the appointment of Keith Johnston as Chairperson, Randy Moffat as Vice Chairperson, and Brian Bush as Secretary. Motion carried.

7. Old Business- none

24-DDA-1254

8. A. Motion by Mayor McCraight, supported by Bush, to approve the increase for the Michigan DNR Recreation Passport Grant in the amount of \$42,033.00 for the Mary Ann Banks Park Enhancements project to be paid from line item 295-728-980.000 Project Costs. Motion carried.

9. Director Report

- Attended Senior Luncheon
- Budget Preparations

10. For Your Information

- Curling Royale


11. Other and Public Comments

Treasurer Stacy Paige- mentioned the Martin Luther King Jr. Day program taking place on January 15th, 2024

24-DDA-1255

13. Motion by Paige, supported by Mayor McCraight, to adjourn the meeting at 10:45am. Motion carried.

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Brian Bush, Secretary
To be approved February 14, 2024