

**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
- Repairs have been made to 37133 Goddard concrete work
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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 24<sup>th</sup>
- Sounds in Downtown Dates June 9<sup>th</sup>, July 14<sup>th</sup>, August 11<sup>th</sup>
- 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.

*Brian Bush*

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Brian Bush, Secretary  
To be approved June 14, 2023