

**DOWNTOWN DEVELOPMENT AUTHORITY**

**“Regular Meeting”**

**Wednesday, June 9, 2021 at 10:30 am**

**Zoom Meeting**

**AGENDA**

**<https://us02web.zoom.us/j/84573003605>**

**(313)-626-6799, Meeting ID: 845 7300 3605**

1. Call to Order and Roll Call.
2. Approval of Agenda
3. Approval of the Minutes of the meeting held on **Wednesday, May 12, 2021.**
4. Motion to approve the Treasurer’s Report in the amount of \$556,145.63 and file for audit.
5. Motion to approve the current bills in the amount of \$10,415.97.
6. Old Business:
  - A. Pumpkin Festival Planning
  - B. Other
7. New Business:
  - A. Motion to approve the Change Order #1 & #3 in the amount of \$13,613.00 for the Huron River Drive Pathway Project.
  - B. Motion to approve the payment to the six bands scheduled for “Sounds in Downtown” per the provided breakdown to be paid out of FY 20/21 and FY 21/22 in the amount of \$4,650.00.
  - C. DIA Artwork Installation
  - D. Motion to approve to share costs with TIFA and Community Development for Bob McCraight to attend the Mackinac Policy Conference in the amount not to exceed \$500.00.
  - E. Historical Park building repairs
8. Directors Report
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 Chairman, Keith Johnston at 10:31 a.m.

Present: Rachel Botu, Rev. James Bowen, Mayor LeRoy Burcroff, Jeffrey Lowrey, Beth Maze, Randy Moffat, Stacy Paige, Jeremy Westcott

Absent: Brian Bush, Doug Clark, Doug O’Leary, and Rick Perry

Excused: Brian Bush, Doug Clark, Doug O’Leary, and Rick Perry

21-DDA-978

2. Motion by Mayor Burcroff, supported by Moffat to approve the agenda as amended. Motion carried.

21-DDA-979

3. Motion by Moffat, supported by Paige to approve the minutes of the meeting held on Wednesday, May 12, 2021. Motion carried.

21-DDA-980

4. Motion by Botu, supported by Lowrey to approve the Treasurer’s Report in the amount of \$556,145.63 and file for audit. Motion carried.

21-DDA-981

5. Motion by Mayor Burcroff, supported by Moffat to approve the current bills in the amount of \$10,415.97  
Motion carried.
6. Director Druyor provided a Pumpkin Festival Planning update.

21-DDA-982

7. Motion by Botu, supported by Maze to approve the Change Order #1 and #3 in the amount of \$13,613.00 for the Huron River Drive Pathway Project. Motion carried.

21-DDA-983

- 7B. Motion by Moffat, supported by Lowrey to approve the six bands scheduled for “Sounds in Downtown” per the provided breakdown to be paid out of FY 20/21 and FY 21/22 in the amount of \$4,650.00. Motion carried.
- 7C. Director Merrie Druyor stated the Recreation Department is working with the DIA to schedule the installation of seven pieces of artwork.

21-DDA-984

- 7D. Motion by Mayor Burcroff, supported by Maze to approve to share costs with TIFA and Community Development for Bob McCraight to attend the Mackinac Policy Conference in the amount not to exceed \$500.00. Motion carried.

21-DDA-985

- 7E. Motion by Botu, supported by Moffat to approve of building repairs for Historical Park.

8. Director Druyor updated the board on the following:

- Summer events
- 50 plus 1 Anniversary Livestream
- Flag Ceremony
- Spring Workshop
- Grant Opportunities
- Business Updates

9. FYI – No discussion

10. The public comments made are the following:

Rachel Botu invited the board to attend the vendor show June 12<sup>th</sup> 11-4.

21-DDA-986

11. Motion by Paige, supported by Botu to adjourn the meeting at 11:16 a.m. Motion carried.