

DOWNTOWN DEVELOPMENT AUTHORITY

“Regular Meeting”

Wednesday, June 14, 2023 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, May 10, 2023.**
4. Motion to approve the Treasurer’s Report and file for audit.
5. Motion to approve the current bills in the amount of \$21,635.40
6. Old Business:
 - A. Duall is still working on Kingsley House waiting on shutters to be delivered
 - B. Other
7. New Business:
 - A. Motion to approve new updated Exit signs at the chamber building to be purchased from Home Depot not to exceed \$400.00 dollars to be paid out of account 295-728-934.200 Property Maintenance.
 - B. Motion to approve new banner across Goddard through MI Customs saying Romulus Honoring All Who Served in red, white, and blue in the amount of \$745.00 to be paid out of account 295-728-795.000 Downtown Decorations.
8. Directors Report
 - Attended the Chamber luncheon Brian Oakley was the speaker
 - Test Banners had to be sent back for adjustments will be put up downtown when they arrive
 - Flowers and Herbs from Blocks Greenhouses were delivered and planted on May 18th
 - Attended the Hometown Heroes event held at Romulus High School
 - Attended the Downriver Community Conference open house in Southgate
 - Attended the Southern Wayne County Networking event in Van Buren
 - Attended the Mother’s Day brunch held at the Senior Center
 - Attended the Southern Wayne County Regional Chamber Legislative Forum (Shri Thanedar)
 - Attended the MDA conference in Alpena where I was the speaker on the NEST incubator programs
 - Retail Strategies stake holder input session
9. For Your Information- MEDC will be out on June 16th 2023, at 10:00 am to check out the Downtown area and businesses.
10. Other and Public Comments
11. Adjournment

- 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. FYI-

Director Frayer updated the board on the following:

- MEDC will be out to checkout downtown and NEST
- American flag banners and Flag Day
- Movies in the Park- June 16th
- Patriots in the Park
- Matthew Raftary Adirondack chair donation
- Sounds in Downtown Sunset BLVD- July 14th

Kevin Krause updated the board on the following:

- Please share Stakeholder Input Session important for feedback for vision of the Downtown. This will be mailed to houses
- Elmer Johnson park is open to public

23-DDA-1201

Motion by Moffat, supported by Harmon too allow the director to make purchases for special events in the amount not to exceed \$500 without prior notice from the board. Motion carried.

10. Other and Public Comment-

Mayor McCraight and Kevin Krause- thank you for support for Mackinac Policy Conference

23-DDA-1202

11. Motion by Harmon supported by Moffat to adjourn the meeting at 11:02 a.m. Motion carried.



Brian Bush, Secretary

To be approved July 12, 2023