

CITY OF WOODHAVEN  
COUNTY OF WAYNE, STATE OF MICHIGAN  
DOWNTOWN DEVELOPMENT AUTHORITY MEETING OF FEBRUARY 11, 2020

Regular Downtown Development Authority Meeting of February 11, 2020, held at Woodhaven City Hall, 21869 West Road, Woodhaven, Michigan. The meeting was called to order at 8:00 a.m. by Denise Traeder, Chairperson

PRESENT: Denise Traeder, Resident, Rob Toth, Police Chief, Joshua Smith, Resident, Peter Christoff, Christoff's Family Restaurant, Carrie Cox, The Hair Culture Studio 3, Al Petri, Al Petri & Sons Bicycling & Fitness

ABSENT: Mayor Patricia Odette, Shawn MacDonell, Resident, Matthew Smith, Sneaky's Sports Bar & Grill, Linda Junod, Resident, (all excused)

ALSO PRESENT: Kristie Keene, City Clerk, J. P. Cacciaglia, DDA & Economic Development Director, Jeff Harris, City Administrator

Moved by Petri, seconded by Traeder, to approve the Consent Calendar

- A. Approval of DDA Agenda for February 11, 2020.
- B. Approval of DDA Meeting minutes for December 10, 2019.
- C. Approval of DDA Meeting minutes for January 13, 2020.
- D. Approval of DDA Expenditures for the Month of December 2019 and January 2020.
- E. Approval of DDA Financial Reports for the Month of January 2020.

MOTION CARRIED.

Moved by Joshua Smith, seconded by Traeder, to approve the Debt Repayment agreement between the City of Woodhaven Downtown Development Authority and the City of Woodhaven.

Meeting adjourned at 8:17 a.m.

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Ms. Denise Traeder, Chairperson

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Ms. Kristie Keene, City Clerk