

CITY OF WOODHAVEN
COUNTY OF WAYNE, STATE OF MICHIGAN
DOWNTOWN DEVELOPMENT AUTHORITY MEETING OF JANUARY 8, 2019

Regular Downtown Development Authority Meeting of January 8, 2019, 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, Comerica Bank, Mayor Patricia Odette, Shawn MacDonell, Resident, Matthew Smith, Sneaky's Sports Bar & Grill, Linda Junod, Resident, Peter Christoff, Christoff's Family Restaurant

ABSENT: Gary Rushlow, Daybreak, Carrie Cox, The Hair Culture Studio 3 (both excused)

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

Moved by MacDonell, seconded by Junod, to approve the Consent Calendar

- A. Approval of DDA Agenda for January 8, 2019.
- B. Approval of DDA Meeting minutes for December 11, 2018.
- C. Approval of DDA Expenditures for the Month of December totaling \$140,361.30.
- D. Approval of DDA Financial Reports for the Month of December, 2018.

MOTION CARRIED.

Update on DDA Projects:

- Aqua Tots is moving along.
- Buddies Pizza will be building in the Woodhaven Market Place.

Meeting adjourned at 8:03 a.m.

Ms. Denise Traeder, Chairperson

Ms. Kristie Keene, City Clerk