CITY OF WOODHAVEN COUNTY OF WAYNE, STATE OF MICHIGAN DOWNTOWN DEVELOPMENT AUTHORITY MEETING OF JUNE 14, 2022

Regular Downtown Development Authority Meeting of June 14, 2022, held at Woodhaven City Hall, 21869 West Road, Woodhaven, Michigan. Shawn MacDonell, Chairperson, called the meeting to order at 8:00 a.m.

PRESENT: Shawn MacDonell, Resident, Stephen Pente, Comerica Bank, Rob Toth, Police

Chief, Matthew Smith, Sneaky's Sports Bar & Grill, Carrie Cox, The Hair Culture

Studio 3

ABSENT: Linda Junod, Resident, Joshua Smith, Resident, Peter Christoff, Christoff's Family

Restaurant, Mayor Patricia Odette, Al Petri, Al Petri & Sons Bicycling & Fitness,

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

Harris, City Administrator

Moved by Mathew Smith, seconded by Cox to approve the Consent Calendar

- A. Approval of DDA Agenda for June 14, 2022.
- B. Approval of DDA Meeting minutes April 12, 2022
- C. Approval of DDA Expenditures for \$36,030.06
- D. Approval of DDA Financial Reports.

MOTION CARRIED.

Moved by MacDonell, seconded by Cox to approve the 2022-2023 Budget. MOTION CARRIED.	
Meeting adjourned at 8:10 a.m.	
Shawn MacDonell, Chairperson	Ms. Kristie Keene, Clerk