

CITY OF WOODHAVEN
COUNTY OF WAYNE, STATE OF MICHIGAN
DOWNTOWN DEVELOPMENT AUTHORITY MEETING OF MAY 18, 2021

Regular Downtown Development Authority Meeting of May 18, 2021, held at Woodhaven City Hall, 21869 West Road, Woodhaven, Michigan. Shawn MacDonell, Chairperson, called the meeting to order at 8:00 a.m.

PRESENT: Mayor Patricia Odette, Shawn MacDonell, Resident, Matthew Smith, Sneaky's Sports Bar & Grill, Linda Junod, Resident, Rob Toth, Police Chief, Joshua Smith, Resident, Al Petri, Al Petri & Sons Bicycling & Fitness

ABSENT: Peter Christoff, Christoff's Family Restaurant, Carrie Cox, The Hair Culture Studio 3 Denise Traeder, Resident, (all excused)

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

Moved by Joshua Smith, seconded by Junod, to approve the Consent Calendar

- A. Approval of DDA Agenda for May 18, 2021.
- B. Approval of DDA Meeting minutes for February 11, 2020.
- C. Approval of DDA Expenditures for \$70,644.00.
- D. Approval of DDA Financial Reports.

MOTION CARRIED.

Discussion was held regarding the DDA Plan Extension.

Moved by Joshua Smith, seconded by Petri, to approve to extend the City of Woodhaven's paving contract with Hard Rock Concrete to complete the Meijer Drive Improvements of \$275,000 including a 10% Contingency cost. MOTION CARRIED.

Moved by Junod, seconded by Joshua Smith, to approve to have DTE install street and parking lot lighting for Civic Center Park South Drive. MOTION CARRIED.

Meeting adjourned at 8:17 a.m.

Mr. Shawn MacDonell, Chairperson

Ms. Kristie Keene, City Clerk