

CITY OF WOODHAVEN
COUNTY OF WAYNE, STATE OF MICHIGAN
DOWNTOWN DEVELOPMENT AUTHORITY MEETING OF OCTOBER 14, 2021

Regular Downtown Development Authority Meeting of October 14, 2021, held at Woodhaven City Hall, 21869 West Road, Woodhaven, Michigan. Linda Junod, Acting Chairperson, called the meeting to order at 8:34 a.m.

PRESENT: Mayor Patricia Odette, Linda Junod, Resident, Rob Toth, Police Chief, Joshua Smith, Resident, Peter Christoff, Christoff's Family Restaurant, Carrie Cox, The Hair Culture Studio 3

ABSENT: Shawn MacDonell, Resident, Matthew Smith, Sneaky's Sports Bar & Grill, Al Petri, Al Petri & Sons Bicycling & Fitness, Stephen Pente, Comerica Bank (all excused)

ALSO PRESENT: Angie Shurkus, Deputy Clerk, J. P. Cacciaglia, DDA & Economic Development Director, Jeff Harris, City Administrator

Moved by Mayor Patricia Odette, seconded by Joshua Smith, to approve the Consent Calendar

- A. Approval of DDA Agenda for October 14, 2021.
- B. Approval of DDA Meeting minutes August 17, 2021.
- C. Approval of DDA Expenditures for \$16,014.90.
- D. Approval of DDA Financial Reports.

MOTION CARRIED.

Moved by Mayor Patricia Odette, seconded by Christoff, to elect Shawn MacDonell, as Chairperson, Linda Junod, as Vice Chairperson, and Joshua Smith as Secretary. MOTION CARRIED.

Moved by Mayor Patricia Odette, seconded by Junod, to approve the Employment Agreement for Joseph P. Cacciaglia II, DDA Director/Economic Development Director, IT Director. MOTION CARRIED.

Moved by Mayor Patricia Odette, seconded by Junod, to authorize J.P. to bid no more than \$30,000 for the property located at Allen and Van Horn Roads. MOTION CARRIED.

Moved by Toth, seconded by Christoff, to approve the building façade changes at 22710 Allen Road, to meet the DDA façade grant requirements. MOTION CARRIED.

Meeting adjourned at 8:45 a.m.

Mayor Patricia Odette, Acting Chairperson

Ms. Angie Shurkus, Deputy Clerk