

CITY OF WOODHAVEN
COUNTY OF WAYNE, STATE OF MICHIGAN
SPECIAL DOWNTOWN DEVELOPMENT AUTHORITY MEETING OF APRIL 30, 2019

Special Downtown Development Authority Meeting of April 30, 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, 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, Carrie Cox, The Hair Culture Studio 3

ABSENT: Gary Rushlow, Rob Toth, Police Chief (both excused)

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

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

- A. Approval of DDA Agenda for April 30, 2019.
- B. Approval of DDA Meeting minutes for January 8, 2019.
- C. Approval of DDA Expenditures for the Month of January, February and April totaling \$173,572.65.
- D. Approval of DDA Financial Reports for the Month of January, February, and April 2019.

MOTION CARRIED.

Moved by Junod, seconded by MacDonell to approve the bid recommendation to Goddard Coatings Company not to exceed \$17,82500 for the repurposing of a Single Tennis Court to 2 Pickleball Courts and 2 Shuffle Board. MOTION CARRIED.

Moved by MacDonell, seconded by Cox to approve the 2019-2020 Budget. MOTION CARRIED.

Meeting adjourned at 8:20 a.m.

Ms. Denise Traeder, Chairperson

Ms. Kristie Keene, City Clerk