

CITY OF WOODHAVEN
COUNTY OF WAYNE, STATE OF MICHIGAN
SPECIAL DOWNTOWN DEVELOPMENT AUTHORITY MEETING OF JUNE 25, 2019

Special Downtown Development Authority Meeting of June 25, 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, Shawn MacDonell, Resident, Robert Toth, Police Chief, Linda Junod, Resident, Peter Christoff, Christoff's Family Restaurant, Al Petri, Al Petri & Sons Bicycling & Fitness

ABSENT: Gary Rushlow, Matthew Smith, Sneaky's Sports Bar & Grill, Mayor Patricia Odette Carrie Cox, The Hair Culture Studio 3 (All 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 June 25, 2019.
- B. Approval of DDA Meeting minutes for April 20, 2019.
- C. Approval of DDA Expenditures for the Month of May and June totaling \$3,237.60.
- D. Approval of DDA Financial Reports for the Months of May and June 2019.

MOTION CARRIED.

Moved by Traeder, seconded by Junod to approve the replacement of the Street Lights on Allen Road not to exceed \$280,890.96. MOTION CARRIED.

Discussion on Meijer Hill Redevelopment.

Meeting adjourned at 8:25 a.m.

Ms. Denise Traeder, Chairperson

Ms. Kristie Keene, City Clerk