

SHAWN MACDONELL, Chairperson
LINDA JUNOD, Secretary
PATRICIA ODETTE, Mayor
PETER CHRISTOFF, Board Member
CARRIE COX, Board Member
CODY GIBSON, Board Member
AL PETRI, Board Member
PHILIP BATTEN, Board Member
MATTHEW SMITH, Board Member
STEPHEN PENTE, Board Member
JOSH SMITH, Board Member
JEFF HARRIS, Board Member



J.P. CACCIAGLIA, DDA Director
DOWNTOWN DEVELOPMENT AUTHORITY
CITY OF WOODHAVEN
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CITY OF WOODHAVEN
DOWNTOWN DEVELOPMENT AUTHORITY
July 11, 2023 AT 8:00AM

1. Call Meeting to Order
2. Roll Call
3. Approval of Consent Calendar
 - a. Approval of Agenda
 - b. Approval of DDA Meeting Minutes June 11th, 2023
4. Discussion on Pacer.ai
5. Update on Projects
6. Adjournment

CITY OF WOODHAVEN
COUNTY OF WAYNE, STATE OF MICHIGAN
DOWNTOWN DEVELOPMENT AUTHORITY MEETING OF JUNE 13, 2023

Regular Downtown Development Authority Meeting of June 13, 2023, held at Woodhaven City Hall, 21869 West Road, Woodhaven, Michigan. Shawn MacDonell, Chairperson, called the meeting to order at 8.00 a.m.

PRESENT: Linda Junod, Resident, Jeff Harris, City Administrator, Peter Christoff, Christoff's Family Restaurant, Carrie Cox, The Hair Culture Studio 3, Stephen Pente, Comerica Bank, Cody Gibson, Chick-Fil-A, Shawn MacDonell, Resident

ABSENT: Joshua Smith, Resident, Philip Batten, Beyond Juicery & Eatery, Al Petri, Al Petri & Sons Bicycling & Fitness, Matthew Smith, Sneaky's Sports Bar & Grill, Mayor Patricia Odette

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

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

- A. Approval of DDA Agenda for June 13, 2023.
- B. Approval of Invoices \$11,381.92.
- C. Financial Reports.

MOTION CARRIED.

Moved by MacDonell, seconded by Junod, to approve the façade grant for 22710 Allen Road.
MOTION CARRIED.

Moved by MacDonell, seconded by Junod, to approve the 2023-2024 DDA Budget. MOTION CARRIED.

Meeting adjourned at 8:12 a.m.

Shawn MacDonell, Chairperson

Ms. Angie Shurkus, Deputy Clerk