

DDA OFFICERS Mayor James R. Fouts, Chairman Richard Fox, City Controller, Treasurer

DDA MEMBERS

Joseph Vicari, Vice Chair Gregory Jackson Nicholas Lavdas Hank Riberas O Michael Wiegand Oscar Zamora Tom Petzold

A REGULAR IN PERSON MEETING OF THE DOWNTOWN DEVELOPMENT AUTHORITY Wednesday, June 8, 2022, 3:00 p.m.

<u>AGENDA</u>

- 1. CALL TO ORDER
- 2. ROLL CALL
 - Motion to excuse absent members

3. ADOPTION OF AGENDA

- Motion to adopt agenda
- 4. AUDIENCE PARTICIPATION
- 5. APPROVAL OF MINUTES
 - > Motion to approve the May 4, 2022, DDA meeting minutes.

6. OLD BUSINESS

- A. Beebe Park
 - Motion to pursue scope of work on further Beebe Park upgrades

7. NEW BUSINESS

- A. Birthday Bash
 - Motion to approve agreement with Anderson Midways, LLC for the Birthday Bash
- B. Travel
 - Motion to approve Tom Bommarito's travel to the Michigan Downtown Association event for \$321.20

- C. Trucks
 - Motion to approve the purchase of 5 GMC pick-up trucks from Todd Wenzel Buick GMC in the amount of \$223,401

8. APPROVAL OF THE LIST OF BILLS (Attached)

> Motion to Approve the June 8, 2022 List of Bills

9. GOOD OF THE ORDER

- **A.** Revenue and Expenditure Report
- **B.** MI Warren Buy Warren

10. Next DDA Regular Meeting is scheduled for Wednesday, July 6, 2022, at 3:00 PM in person.

11. ADJOURNMENT

Motion to Adjourn

DDA, TIFA, CED, CDBG and Brownfield