

CITY OF WOODHAVEN
COUNTY OF WAYNE, STATE OF MICHIGAN
DOWNTOWN DEVELOPMENT AUTHORITY MEETING OF NOVEMBER 11, 2014

Regular Downtown Development Authority Meeting of November 11, 2014 held at Woodhaven City Hall, 21869 West Road, Woodhaven, Michigan. The meeting was called to order at 8:00 a.m. by Shawn MacDonell, Chairperson

PRESENT: Linda Junod, Resident, Pete Christoff, Christoff's Family Restaurant, Shawn MacDonell, Resident, Janet Sikes, Fire Chief, George Grzechowiak, Auto-Lab, Al Petri, Petri & Sons Bicycling & Fitness

ABSENT: Denise Traeder, Resident, Patricia Odette, Mayor, Gary Rushlow, Daybreak Salon, Matthew Smith, Sneaky's Sports Bar & Grill, (excused)

ALSO PRESENT: Kristie Keene, City Clerk, Mark Kibby, City Administrator, J. P. Cacciaglia, DDA & Economic Development Director

Moved by Grzechowiak, seconded by Junod, to approve the Consent Calendar as presented:

- A. Approval of DDA Agenda for November 11, 2014.
- B. Approval of DDA Meeting minutes of October 14, 2014.
- C. Office Supplies Fund Obligations in the amount of \$8.49 approved for payment.
- D. Maintenance of Grounds Fund Obligations in the amount of \$975.00 approved for payment.
- E. Traffic Service Fund Obligations in the amount of \$155.87 approved for payment.
- F. Civic Affairs Fund Obligations in the amount of \$71.12 approved for payment.
- G. Skate Park Project Fund Obligations in the amount of \$32,490.00 approved for payment.
- H. Dog Park Fund Obligations in the amount of \$128.00 approved for payment.
- I. Civic Park Drainage Project Fund Obligations in the amount of \$78,750.70 approved for payment.
- J. DTE-Billing Agreement Fund Obligations in the amount of \$587,454.00 approved for payment.

MOTION CARRIED.

Moved by Petri, seconded by MacDonell, to approve BBC Foundation's as the Contractor for the flat work for the Skate Park. MOTION CARRIED.

Moved by MacDonell, seconded by Junod, to approve American Ramp for the construction for the Skate Park. MOTION CARRIED.

Discussion was held regarding the redevelopment of the old Kmart property.

Update on DDA Projects and Future Development:

Detroit Edison will be starting the installation of the decorative Street Lights on Carter Road and Wildflower Road.

Meeting adjourned at 8:15 a.m.

Mr. Shawn MacDonell, Chairperson

Ms. Kristie Keene, Clerk