

Minutes of the City of Melvindale Downtown Development Authority held on Wednesday, October 16, 2019, 6:00 p.m. in the Council Chambers of the Melvindale City Hall, located at 3100 Oakwood Blvd., Melvindale, MI 48122.

Meeting called to order by Chairperson Bazman at 6:05 p.m. and roll call of Board Members taken:

PRESENT: Bazman, Decaire, Khalil, Kieltyka, Winkles
ABSENT: Abdulla, Elhasan, Mackey
ALSO PRESENT: Richard S. Ortiz, Director
Larry Coogan, Legal Counsel
Susan Louvet, Event Coordinator

19-10-39: Moved by Decaire and supported by Kieltyka, that the minutes of the regular meeting held on August 21, 2019, be approved as presented.

YEAS: Bazman, Decaire, Khalil, Kieltyka, Winkles
NAYS: None
ABSENT: Abdulla, Elhasan, Mackey

19-10-40: Moved by Winkles and supported by Decaire, to ratify invoices paid from 7/1/19 to 9/30/19, and that the list of paid invoices be placed on file as presented.

Carried by the following vote:

YEAS: Bazman, Decaire, Khalil, Kieltyka, Winkles
NAYS: None
ABSENT: Abdulla, Elhasan, Mackey

19-10-41: Moved by Decaire and supported by Bazman, to purchase 30 new pole-mounted holiday decorations for the decorative street light poles, at a price of \$11,350.

Carried by the following vote:

YEAS: Bazman, Decaire, Khalil, Kieltyka, Winkles
NAYS: None
ABSENT: Abdulla, Elhasan, Mackey

Members of the audience were given an opportunity to speak.

19-10-42: Moved by Decaire, and supported by Khalil, to adjourn the meeting at 6:59 pm. No objections. So ordered.

Janette Decaire
DDA Secretary