

Minutes of the City of Melvindale Downtown Development Authority held on Wednesday, April 17, 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, Elhasan, Kieltyka, Mackey, Winkles,
Khalil (arrived at 6:38 pm)

ABSENT: Abdulla

ALSO PRESENT: Richard S. Ortiz, Director
Susan Louvet, Event Coordinator
Larry Coogan, Legal Counsel

19-04-16: Moved by Winkles, and supported by Elhasan, to retain the same officers: Stacy Bazman as Chairperson, Janette Decaire as Secretary, and Theresa Kieltyka as Treasurer of the Downtown Development Authority.

Carried by the following vote:

YEAS: Bazman, Decaire, Elhasan, Kieltyka, Mackey, Winkles

NAYS: None

ABSENT: Khalil, Abdulla

19-04-17: Moved by Elhasan and supported by Decaire, that the minutes of the regular meeting held on January 16, 2019, be approved as presented.

YEAS: Bazman, Decaire, Elhasan, Kieltyka, Mackey, Winkles

NAYS: None

ABSENT: Khalil, Abdulla

19-04-18: Moved by Decaire and supported by Kieltyka, that the minutes of the special meeting held on March 20, 2019, be approved as presented.

Carried by the following vote:

YEAS: Bazman, Decaire, Elhasan, Kieltyka, Mackey, Winkles

NAYS: None

ABSENT: Khalil, Abdulla

19-04-19: Moved by Decaire and supported by Elhasan, to ratify invoices paid from 1/1/19 to 3/31/19, and that the list of paid invoices be placed on file as presented.

Carried by the following vote:

YEAS: Bazman, Decaire, Elhasan, Kieltyka, Mackey, Winkles

NAYS: None

ABSENT: Khalil, Abdulla

19-04-20: Moved by Elhasan and supported by Decaire, to confirm the appointment of Ibrahim Abdula to the DDA, per Council Resolution #18-12-362, for a term expiring November 16, 2022.

Carried by the following vote:

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

19-04-21: Moved by Winkles and supported by Mackey, to receive and place on file the resignation letter from Fredi Bello.

Carried by the following vote:

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

19-04-22: Moved by Winkles and supported by Kieltyka, to authorize Dan McWhorter to produce the DDA Street Fair Liability Insurance and Liquor License Application letter, to model what was submitted last year, updated with current year dates.

Carried by the following vote:

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

Commissioner Khalil arrived at 6:38 pm.

19-04-23: Moved by Elhasan and supported by Decaire, to approve the purchase of a sign, in honor of John Chicchiani, for an amount not to exceed \$500, to be installed at the corner of Oakwood and Allen near the garden area and bench. The sign shall read: "Chicchiani's Corner".

Carried by the following vote:

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

19-04-24: Moved by Decaire and supported by Elhasan, to approve the expenditure of \$5000, for the agreement bringing Eastern Market's pop-up market to the DDA's farmer's market for the 2019 season.

Carried by the following vote:

YEAS: Bazman, Decaire, Elhasan, Kieltyka, Mackey, Winkles, Khalil

NAYS: None

ABSENT: Abdulla

19-04-25: Moved by Winkles and supported by Elhasan, to approve two Little League Baseball sponsorship banners, to be hung in the outfield, one for the Street Fair and one for the Farmer's Market, for \$100 each, totaling \$200.

Carried by the following vote:

YEAS: Bazman, Decaire, Elhasan, Kieltyka, Mackey, Winkles, Khalil

NAYS: None

ABSENT: Abdulla

Members of the audience were given an opportunity to speak.

19-04-26: Moved by Elhasan, and supported by Winkles, to adjourn the meeting at 6:53 pm. No objections. So ordered.

Stacy Bazman
DDA Chairperson

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