

Minutes of the City of Melvindale Downtown Development Authority held on Wednesday, April 1, 2020, 6:00 p.m. online using Zoom (the meeting was not held at Melvindale City Hall due to COVID-19).

Meeting called to order by Chairperson Marsee at 6:10 p.m. and roll call of Board Members taken:

PRESENT: Marsee, Decaire, Kieltyka, Mackey, Winkles
ABSENT: Abdulla, Elhasan, Khalil
ALSO PRESENT: Richard S. Ortiz
Larry Coogan

20-04-11: Moved by Decaire and supported by Kieltyka, that the minutes of the regular meeting held on January 15, 2020 be approved as presented.

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

20-04-12: Moved by Decaire and supported by Kieltyka, to ratify invoices paid from 1/6/2020 to 2/25/2020, and that the list of paid invoices be placed on file as presented.

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

Communications were received and placed on file.

20-04-13: Moved by Decaire and supported by Mackey, to amend the 2020 DDA Budget as follows, resulting in a net change of \$0 (zero dollars):

- Increase 282-484-733.000 Building Façade Program, from \$50,000 to \$75,000
- Increase 282-484-817.200 Outside Contract, from \$150,000 to \$200,000
- Decrease 282-484-965.101 Contribution to General, from \$75,000 to \$0

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

20-04-14: Moved by Marsee and supported by Decaire, to accept the DDA Façade Grant Application as it stands; with the exception that any loan program language be excluded; and that a business, upon approval, may have multiple annual applications.

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

20-04-15: Moved by Decaire and supported by Winkles, to approve the purchase of 4 large cement flower pots, including flowers, and 4 large cement tree pots, including trees.

YEAS: Marsee, Decaire, Kieltyka, Mackey, Winkles

NAYS: None

ABSENT: Abdulla, Elhasan, Khalil

20-04-16: Moved by Decaire and supported by Mackey, to approve the purchase of seasonal flags for all DDA decorative light poles with flag mounts.

YEAS: Marsee, Decaire, Kieltyka, Mackey, Winkles

NAYS: None

ABSENT: Abdulla, Elhasan, Khalil

20-04-17: Moved by Decaire and supported by Winkles, that the purchase of flower pots, tree pots, trees, and seasonal flags, approved in resolutions 20-04-15 and 20-04-16 have a cost not to exceed \$10,000.

YEAS: Marsee, Decaire, Kieltyka, Mackey, Winkles

NAYS: None

ABSENT: Abdulla, Elhasan, Khalil

Members of the audience were given an opportunity to speak, but none were present.

20-04-18: Moved by Winkles, and supported by Mackey, to adjourn the meeting at 6:42 pm. No objections. So ordered.

Wheeler Marsee
DDA Chairperson

4-1-2020dm