

Minutes of the City of Melvindale Downtown Development Authority Special Meeting held on Thursday, April 25, 2019, 6:15 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 6:15 p.m. and roll call of Board Members taken:

PRESENT: Bazman, Decaire, Kieltyka, Mackey, Winkles, Khalil
ABSENT: Elhasan, Abdulla
ALSO PRESENT: Richard S. Ortiz, Director
Larrie Ordus, DPW Commissioner
Carl Louvet, Councilperson, Melvindale Athletic Club V.P.
Ed Swanson, Al's Asphalt and Paving

19-04-27: Moved by Decaire, and supported by Kieltyka, to authorize an expenditure not to exceed \$17,000 (in addition to the previously approved \$52,940) for Al's Asphalt Paving's change order, to remove clay and install the necessary underlayment gravel, to complete the parking lot improvements at Deluca Field.

Carried by the following vote:

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

Members of the audience were given an opportunity to speak.

19-04-28: Moved by Winkles, and supported by Khalil, to adjourn the meeting at 6:33 pm. No objections. So ordered.

Stacy Bazman
DDA Chairperson

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