

Minutes of the City of Melvindale Downtown Development Authority held on Wednesday, August 7, 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 6:14 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

**19-08-29:** Moved by Bazman and supported by Decaire, that the minutes of the regular meeting held on April 17, 2019, be approved as presented.

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

**19-08-30:** Moved by Bazman and supported by Kieltyka, that the minutes of the special meeting held on April 25, 2019, be approved as presented.

**Carried by the following vote:**

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

**19-08-31:** Moved by Decaire and supported by Kieltyka, to ratify invoices paid from 4/1/19 to 6/30/19, 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

**19-08-32:** Moved by Decaire and supported by Winkles, to table the approval of the Oktoberfest Liquor License and Liability Insurance till the August 21<sup>st</sup> meeting.

**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.

**19-08-33:** Moved by Winkles, and supported by Decaire, to adjourn the meeting at 6:54 pm.  
No objections. So ordered.

Stacy Bazman  
DDA Chairperson

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