

Minutes of the City of Melvindale Downtown Development Authority held on Wednesday, February 17, 2021, 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 Marsee at 6:00 p.m. and roll call of Board Members taken:

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

21-02-01: Moved by Decaire and supported by Kieltyka, that the minutes of the regular meeting held on August 19, 2020 be approved as presented.

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

21-02-02: Moved by Decaire and supported by Winkles, to ratify invoices paid from 8/13/2020 to 2/5/2021, and that the list of paid invoices be placed on file as presented.

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

There were no communications.

Let the record reflect that at this time, we were introduced to a newly appointed DDA member, Justin Pullum.

Let the record reflect that Imad Khalil arrived at 6:05 pm.

21-02-03: Moved by Decaire, and supported by Kieltyka, to adopt the 2021 DDA Continuation Budget, as presented.

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

21-02-04: Moved by Khalil, and supported by Elhasan, to accept the Trugreen service agreements for DDA Turf Sites, Oakwood Plaza, and Cardinal Park, with the provision that any cost greater than the prior year be brought before the DDA.

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

21-02-05: Moved by Winkles, and supported by Decaire, to approve the Façade Grant for Kelly's Fuel Mart, for a 50% match up to \$10,000.

YEAS: Marsee, Decaire, Elhasan, Kieltyka, Winkles, Pullum

NAYS: None

ABSTAIN: Khalil

ABSENT: Mackey, Abdulla

21-02-06: Moved by Winkles, and supported by Khalil, to approve the Façade Grant for Dollar Depot, for a 50% match up to \$10,000.

YEAS: Marsee, Decaire, Kieltyka, Winkles, Khalil, Pullum

NAYS: None

ABSENT: Mackey, Abdulla

Let the record reflect that Imad Khalil voted to approve the Façade Grant for Dollar Depot, after his internet connection was restored.

21-02-07: Moved by Decaire, and supported by Elhasan, to approve the Façade Grant Application for Fredi's Pizza, for a 50% match up to \$10,000, contingent on receiving verification of payment for improvements.

YEAS: Marsee, Decaire, Elhasan, Kieltyka, Winkles, Khalil, Pullum

NAYS: None

ABSENT: Mackey, Abdulla

21-02-08: Moved by Decaire, and supported by Winkles, to adjourn the meeting at 6:52 pm. No objections. So ordered.

Wheeler Marsee
DDA Chairperson

2-17-2021 dm