

Minutes of the City of Melvindale Downtown Development Authority held on Wednesday, March 17, 2021, 6:00 p.m. This meeting was held remotely via Zoom, due to COVID-19.

Meeting called to order by Chairperson Marsee at 6:00 p.m. and roll call of Board Members taken:

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

21-03-09: Moved by Decaire and supported by Kieltyka, to elect Wheeler Marsee to continue to be DDA Chairperson

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

21-03-10: Moved by Khalil and supported by Winkles, to elect Janette Decaire to be DDA Secretary.

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

21-03-11: Moved by Decaire and supported by Khalil, to elect Theresa Kieltyka to continue to be DDA Treasurer.

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

21-03-12: Moved by Decaire and supported by Kieltyka, that the minutes of the regular meeting held on February 17, 2021 be approved as presented.

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

21-03-13: Moved by Khalil and supported by Decaire, to ratify invoices paid from 2/6/2021 to 3/5/2021, and that the list of paid invoices be placed on file as presented.

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

21-03-14: Moved by Decaire, and supported by Kieltyka, to confirm the appointment of Justin Pullum to the Downtown Development Authority.

YEAS: Marsee, Decaire, Kieltyka, Winkles, Khalil

NAYS: None

ABSENT: Elhasan, Mackey, Abdulla, Pullum

21-03-15: Moved by Decaire, and supported by Winkles, to accept the Fairlane Landscaping and Garden Center service agreements for the Oakwood Plaza and Cardinal Park (Memorial Park).

YEAS: Marsee, Decaire, Kieltyka, Winkles, Khalil

NAYS: None

ABSENT: Elhasan, Mackey, Abdulla, Pullum

21-03-16: Moved by Decaire, and supported by Winkles, to adjourn the meeting at 6:26 pm. No objections. So ordered.

Wheeler Marsee
DDA Chairperson