

Minutes of the City of Melvindale Downtown Development Authority held on Wednesday, May 5, 2021, 6:00 p.m. This meeting was held remotely via Zoom, due to COVID-19.

Meeting called to order by Chairperson Marsee at 6:06 p.m. and roll call of Board Members taken:

PRESENT: Marsee, Decaire, Kieltyka, Winkles, Pullum

ABSENT: Elhasan, Mackey, Khalil, Abdulla

ALSO PRESENT: Richard S. Ortiz
Larry Coogan

21-05-17: Moved by Decaire and supported by Winkles, that the minutes of the regular meeting held on March 17, 2021 be approved as presented.

YEAS: Marsee, Decaire, Kieltyka, Winkles, Pullum

NAYS: None

ABSENT: Elhasan, Mackey, Khalil, Abdulla

21-05-18: Moved by Decaire and supported by Kieltyka, to ratify invoices paid from 3/6/2021 to 4/6/2021, and that the list of paid invoices be placed on file as presented.

YEAS: Marsee, Decaire, Kieltyka, Winkles, Pullum

NAYS: None

ABSENT: Elhasan, Mackey, Khalil, Abdulla

21-05-19: Moved by Decaire, and supported by Kieltyka, to pay a Façade Grant reimbursement to Fredi's Pizza, in the amount of \$10,000.

YEAS: Marsee, Decaire, Kieltyka, Winkles, Pullum

NAYS: None

ABSENT: Elhasan, Mackey, Khalil, Abdulla

21-05-20: Moved by Winkles, and supported by Decaire, to adjourn the meeting at 6:29 pm. No objections. So ordered.

Wheeler Marsee
DDA Chairperson