

Minutes of the City of Melvindale Downtown Development Authority held on Wednesday, July 21, 2021, 6:00 p.m. This meeting was held remotely via Zoom, due to COVID-19.

Meeting called to order by Chairperson Marsee at 6:03 p.m. and roll call of Board Members taken:

PRESENT: Marsee, Decaire, Kieltyka, Khalil, Pullum

ABSENT: Elhasan, Winkles, Abdulla

**ALSO PRESENT: Richard S. Ortiz
Larry Coogan**

21-07-21: Moved by Decaire and supported by Kieltyka, that the minutes of the regular meeting held on May 5, 2021 be approved as presented.

YEAS: Marsee, Decaire, Kieltyka, Khalil, Pullum

NAYS: None

ABSENT: Elhasan, Winkles, Abdulla

21-07-22: Moved by Khalil and supported by Decaire, to ratify invoices paid from 5/4/2021 to 6/29/2021, and that the list of paid invoices be placed on file as presented.

YEAS: Marsee, Decaire, Kieltyka, Khalil, Pullum

NAYS: None

ABSENT: Elhasan, Winkles, Abdulla

21-07-23: Moved by Decaire, and supported by Kieltyka, to accept the Maxim Roofing bid of \$21,950, with the option of upgrading to the 50 mil, 20-year warranty for \$1,250; or upgrading to 60 mil for up to \$2,000. If necessary, other additional costs may be negotiated to complete the project, such as repairing decking and water damage.

YEAS: Marsee, Decaire, Kieltyka, Khalil, Pullum

NAYS: None

ABSENT: Elhasan, Winkles, Abdulla

21-07-24: Moved by Khalil, and supported by Decaire, to adjourn the meeting at 6:44 pm. No objections. So ordered.

Wheeler Marsee
DDA Chairperson