

Minutes of the City of Melvindale Downtown Development Authority held on Wednesday, August 18, 2021 at 6:00 p.m.

Meeting called to order by Chairperson Marsee at 6:04 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

Larrie Ordus

21-08-29: Moved by Decaire and supported by Kieltyka, that the minutes of the regular meeting held on August 4, 2021 be approved as presented.

YEAS: Marsee, Decaire, Kieltyka, Khalil, Pullum

NAYS: None

ABSENT: Elhasan, Winkles, Abdulla

21-08-30: Moved by Khalil, and supported by Kieltyka, to amend resolution #21-08-27, from the 8/4/2021 minutes, to read \$37,400 instead of \$30,000.

YEAS: Marsee, Decaire, Kieltyka, Khalil, Pullum

NAYS: None

ABSENT: Elhasan, Winkles, Abdulla

Public Participation was offered at this time and Sandy Law shared Slovene Club renovation ideas that would help equip the facility to potentially be used as a Senior Center.

21-08-31: Moved by Decaire, and supported by Khalil, to adjourn the meeting at 6:50 pm. No objections. So ordered.

Wheeler Marsee
DDA Chairperson