

Minutes of the City of Melvindale Downtown Development Authority held on Wednesday, August 19, 2020, 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, Khalil
ABSENT: Mackey, Abdulla
ALSO PRESENT: Richard S. Ortiz
Larry Coogan

20-08-19: Moved by Decaire and supported by Winkles, that the minutes of the regular meeting held on April 1, 2020 be approved as presented.

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

20-08-20: Moved by Kieltyka and supported by Decaire, to ratify invoices paid from 3/23/2020 to 7/1/2020, and that the list of paid invoices be placed on file as presented.

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

Communications were received and placed on file.

20-08-21: Moved by Winkles and supported by Khalil, to have a Special Meeting on September 9, 2020 at 6:00 pm, to satisfy the requirement of PA 57 of 2018 that Public Informational Meetings be held to notify the public, and the governing body of each taxing jurisdiction levying taxes subject to capture, of the goals and direction of the Authority, and to discuss future plans in the Downtown Development Authority district.

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

20-08-22: Moved by Decaire and supported by Kieltyka, to extend the City of Melvindale Downtown Development Authority Development Plan with the addition of 10 years for Stage 4 and 10 years for Stage 5, with an end date of March 31, 2039.

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

Members of the audience were given an opportunity to speak, but none were present.

20-08-23: Moved by Winkles, and supported by Elhasan, to adjourn the meeting at 6:23 pm.
No objections. So ordered.

Wheeler Marsee
DDA Chairperson

8-28-2020dm