

Minutes of the City of Melvindale Downtown Development Authority held on Wednesday, August 4, 2021 at 6:00 p.m.

Meeting called to order by Chairperson Marsee at 6:15 p.m. and roll call of Board Members taken:

**PRESENT:** Marsee, Decaire, Kieltyka, Khalil, Pullum (remotely)  
**ABSENT:** Elhasan, Winkles, Abdulla  
**ALSO PRESENT:** Richard S. Ortiz  
Larry Coogan

**21-08-25:** Moved by Decaire and supported by Kieltyka, that the minutes of the regular meeting held on July 21, 2021 be approved as presented.

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

**21-08-26:** Moved by Decaire and supported by Kieltyka, to ratify invoices paid from 6/30/2021 to 7/28/2021, 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

**21-08-27:** Moved by Khalil, and supported by Kieltyka, to authorize Larrie Ordus to use his discretion to choose the best HVAC removal and installation quote for the former Slovene Club, that does not exceed \$30,000, and that includes Carrier HVAC units.

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

**21-08-28:** Moved by Decaire, and supported by Kieltyka, to adjourn the meeting at 6:25 pm. No objections. So ordered.

Wheeler Marsee  
DDA Chairperson