

**DOWNTOWN DEVELOPMENT AUTHORITY**  
**Regular Meeting of June 16, 2020**  
**Zoom Call**

The regular meeting of the DDA Board was called to order at 8:09 a.m.

**ROLL CALL**

**Present:** *Mayor Brian Turnbull, Margene Buckhave, John Casey, Aaron Cozart, Ryan McKindles, Shawn Riley, Mary Starring, Greg Presley, Carolann Ayers, DJ Boyd, Jim Long*

**Also Present:** *Patrick Sullivan/City Manager, Lori Ward/DDA Executive Director, Jeri Johnson/Marketing & Communications Director, Jeremy Goodman/Resident, Dave Gutman/Resident, Marilyn Price/City Council, Fred Sheill/Resident, Laura Genitti/Restaurant Owner, Barbara Moroski-Brown/City Council*

**AUDIENCE COMMENTS**

None

**APPROVAL OF AGENDA AND CONSENT AGENDA**

Consent Agenda:

- a. May 2020 Financial Statement
- b. May 2020 Invoice Report
- c. March 17, 2020 Amended Meeting Minutes
- d. May 19, 2020 Meeting Minutes
- e. 4<sup>th</sup> Quarter Budget Amendments

**Motion by McKindles, seconded by Turnbull** to approve the Agenda and Consent Agenda. **Motion carried unanimously.**

**DOWNTOWN REOPENING PLAN UPDATE**

- a. Street Closure – Tuesday, June 16, 2020 – 12:00 pm
- b. Curbside Pickup locations
- c. Signage
- d. Table and Chairs Purchase

**Motion by Long, seconded by Boyd** to approve the purchase of table and chairs contingent on additional quotes. **Motion carried unanimously.**

f. Staffing

#### **INSURANCE FOR DOWNTOWN REOPENING PLAN**

Ward

**Motion by Casey, seconded by McKindles** to approve the additional insurance required for the Downtown Reopening Plan. **Motion carried unanimously.**

#### **MAINCENTRE PARKING DECK**

- a. Discussions with Singh  
Ward
- b. Construction Updates  
Ward

#### **COMMITTEE INFORMATION AND UPDATE**

- a. *Design Committee:*  
Ward
- b. *Marketing Committee:*  
Shawn
- c. *Parking Committee:*  
Casey said the Committee has not met.
- d. *Organizational Committee:*  
Ayers said the committee did not meet. Ward said she will send the Board an explanation of the third quarter budget amendments.
- e. *Economic Development Committee:*  
Cozart said the EDC is meeting on Thursday to discuss the new development on the corner of Center and Dunlap streets.

**Motion by Boyd, seconded by Buckhave** to close the meeting. **Motion carried unanimously.**

**BOARD AND STAFF COMMUNICATION**

The next DDA Board meeting is scheduled for July 21, 2020.

**Meeting adjourned at 9:54 am**

Respectfully submitted, Jeri Johnson, Marketing and Communications Director  
Northville DDA