



MEETING OF THE WESTLAND DOWNTOWN DEVELOPMENT AUTHORITY
City of Westland
Meeting Minutes
Thursday, January 27, 2022

Members Present: Scott, Freese, Saab, Cabildo, Murray

Members Excused: Kelly, Grossoehme, Rae, Wild

Also Present: Aubrey Berman, Economic Development Director
 Jean Brand, Economic Development Administration
 Dan Block, Budget Director
 Michael Londeau, Council President Pro-Tem
 James Godbout, Council Member

Vice-Chair Scott called the meeting to order at 8:07 a.m.

A motion was made by Saab and supported Murray to approve the minutes from the regular meeting held on December 2, 2021.

Motion carried unanimously.

A motion was made by Saab and supported by Freese to approve the payments of the vouchers in the amount of \$53,296.43

Bryan Amann, PLLC	\$2,500.00
Bryan Amann, PLLC	\$2,500.00
Corby Energy Services	\$750.00
Corby Energy Services	\$600.00
CoStar	\$484.42
CoStar	\$484.42
Highland Landscape	\$650.00
Highland Landscape	\$4,856.00
Highland Landscape	\$325.00
Highland Landscape	\$648.00
Highland Landscape	\$325.00
Highland Landscape	\$2,428.00
Highland Landscape	\$648.00
Highland Landscape	\$648.00
Highland Landscape	\$648.00
IVS Comm, Inc.	27,140.00

City of Westland	\$421.61
City of Westland	\$5,819.69
SME Soil	\$632.54
SME Soil	\$1,435.75

Motion carried unanimously.

A motion was made by Murray and supported by Freese to approve the FY 2022-23 Budget.

Motion carried unanimously.

A motion was made by Saab and supported by Calbildo to approve proposal from Rain Drop for upgrades to H2O Zone with an initial deposit of \$116,422.66.

Motion carried unanimously.

Director Comments: Berman informed the Board the craft beer event has been scheduled for September 24.

Citizen Comments: None

Board Members Comments: Murray mentioned the Summer Event Series discussion group will be meeting soon to discuss details and provide guidance.

A motion was made by Freese and supported by Calbildo to adjourn at 8:31a.m.

Motion carried unanimously.