



MEETING OF THE WESTLAND DOWNTOWN DEVELOPMENT AUTHORITY
City of Westland
Meeting Minutes
Thursday, April 28, 2022

Members Present: Kelly, Cabildo, Freese, Murray, Grossoehme, Scott

Members Excused: Rea, Saab, Wild

Also Present: Aubrey Berman, Director of Economic Development
Sheila Larimore, Economic Development Administration
James Godbout, Council Member

The meeting was called to order at 8:00 a.m.

A motion was made by Murray and supported Grossoehme to approve the minutes from the regular meeting held on March 31st, 2022.

Motion carried unanimously.

A motion was made by Scott and supported by Cabildo to approve the payments of the vouchers in the amount of \$91,140.02

DPI Graphics Inc.	\$27,500.00
Alexander Zonjic	\$25,000.00
Westland Chamber of Commerce	\$35,000.00
SME Soil and Materials	\$3,640.02

Motion carried unanimously.

A motion was made by Cabildo and supported by Freese to approve the amendment to façade improvement policy.

Motion carried unanimously.

A motion was made by Murray and supported by Scott to approve proposal from Sole Building Company for exterior trim on splash pad pump house in the amount of not to exceed \$6,100.00.

Motion carried unanimously.

A motion was made by Scott and supported by Cabildo to approve the contract extension with Highland Landscaping for a five year term.

Motion was carried unanimously.

A motion was made by Murray and supported by Cabildo for approval of the proposal from Consort for banner brackets for Ford Road in the amount of not to exceed \$6,800.00.

Motion carried unanimously.

A motion was made by Scott and supported by Murray to approve the proposal from Shade Systems Inc. for replacement of canopy sails for Tattan Park in the amount of not to exceed \$13,038.00.

Motion carried unanimously.

A motion was made by Cabildo and supported by Freese to approve the façade improvement grant for Motown Auto Service at 36322 Ford Road in the amount of not to exceed \$2,900.00

Motion carried unanimously.

Training Discussion: None

Director Comments: Berman informed the board that the department is launching a commercial area revitalization strategy which will begin its focus on Ford Rd. She also indicated she would be presenting a revised façade improvement policy at the next meeting.

Citizen Comments: Berman informed the board that the grand re-opening for the H20 Zone will take place at the city's community gathering on June 15 and shared renderings for the proposed Veterinary Clinic on the former Michigan Motors Property.

Board Members Comments: None

A motion was made by Scott and supported by Freese to adjourn at 8:22 a.m.

Motion carried unanimously.