



MEETING OF THE WESTLAND DOWNTOWN DEVELOPMENT AUTHORITY
City of Westland
Meeting Minutes
Thursday, June 2, 2022

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

Members Excused: 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 8:07 a.m.

A motion was made by Cabildo and supported Grossoehme to approve the minutes from the regular meeting held on April 28th, 2022.

Saab and Rea abstained.

Motion carried.

A motion was made by Scott and supported by Saab to approve the payments of the vouchers in the amount of \$29,659.27

Bryan L Amann PLLC	\$5000.00
Burtions Plumbing & Heating	\$1,290.00
Costar Realty	\$484.42
Gooseworks LLC	\$900.00
Westland Chamber of Commerce	\$10,000.00
Aubrey Berman	\$899.80
Jamjomar XXXI, LLC	\$5,000.00
SME Soil and Materials	\$667.30
SME Soil and Materials	\$787.75
Sole Underground Construction	\$4,630.00

Motion carried unanimously.

A motion was made by Cabildo and supported by Saab to approve the purchase of recording server from Avigilon in the amount not to exceed \$30,940.00.

Motion carried unanimously.

Training Discussion: None

Director Comments: Berman informed the board that the grand re-opening for the H2O Zone will take place on June 15th kicking off the city's community gathering. She also updated the board on the proposed Veterinary Clinic on the former Michigan Motors property, which is slated to close in the upcoming weeks. Berman updated the board on the commercial area revitalization strategy.

Citizen Comments: None

Board Members Comments: None

A motion was made by Scott and supported by Cabildo to adjourn at 8:32 a.m.

Motion carried unanimously.