



MEETING OF THE WESTLAND DOWNTOWN DEVELOPMENT AUTHORITY
City of Westland
Minutes
WESTLAND CITY HALL- 36300 Warren Rd.
Council Conference Room
Thursday February 27, 2020

Members Present: Kelly, Cabildo, Freese, Murray, Saab, Rea,
Members Excused: Danielewicz, Scott, Thrower, Wild

Also Present: Aubrey Berman, Economic Development Director
Elaine Radley, Administrative Assistant
James Goudbout, Westland City Council
Michael Londeau, Westland City Council

Scott called the meeting to order at 8:02 a.m.

A motion was made by Saab and supported by Cabildo to approve minutes from the regular meeting on January 23, 2020.

Motion carried unanimously

A motion was made by Saab and supported by Murray to approve the payments of the vouchers in the amount of \$338,384.14

Alexander Zonjic \$10,000.00

Jamjomar III, LLC \$5000.00

SME Soil and Materials \$2071.79

SME Soil and Materials \$593.59

The Bank of New York Mellon \$295,000.00

The Bank of New York Mellon \$25,718.76

Motion carried unanimously.

A motion was made by Freese and supported by Cabildo to open nominations for Chair and Vice-Chair. Freese nominated and Cabildo supported for Kelly (Chair) and Scott (Vice-Chair). No other nominations.

Motion carried unanimously.

A motion was made by Murray and supported by Cabildo for the approval of the Alexander Zonjic Smooth Summer Night Concert Series contract in the amount of \$10,000.00 that will be held on July 23rd & August 13th, 2020.

Berman introduced Bryan Amann. Amann went over his background and past projects that he has worked on from start to finish. Amann stated the Ford Rd. project has very high potential and is eager to work with credible developers to get the best opportunity and fit for Westland.

A motion was made by Saab and supported by Cabilido to approve the Consulting Proposal from Bryan Amann, PLCC up to but not to exceed the amount of \$30,000.00.

Berman introduced Peter Tzilos regarding the proposed medical/retail development on N. Wayne Rd. and Bock St. Tzilos went over the site plan and was available for any questions. He stated that the deal is ready to move forward contingent on the sale of properties owned by the DDA. A purchase agreement will hopefully be submitted for the next meeting for review and vote of the board.

Director Comments: Berman informed the board about the All American Craft Beer & Wine Festival that will be held on May 30th. Information can be found at <https://www.westlandbeerfest.com/>

Berman informed she will be needing the boards assistance with getting the City through the Redevelopment Ready Communities (RRC) program through the Michigan Economic Development Corporation (MEDC). The DDA Board will assist in the development of a marketing plan.

Berman informed the board about the upcoming Red Wing Alumni Hockey Game will be held on March 20th, 2020.

Citizen Comments: None

Board Members Comments: Murray asked if the offer for the DDA owned properties for the medical / redevelopment was a fair offer. Berman informed the board that she consulted with assessing and it was thought to be a fair deal. This location has been for sale and not developed for 30 years. Sale of the property will generate tax revenue for DDA.

A motion was made by Freese and supported by Cabbilido to adjourn at 9:00 a.m.
Motion carried unanimously.