



MEETING OF THE WESTLAND DOWNTOWN DEVELOPMENT AUTHORITY
City of Westland
Minutes
Virtual Zoom Meeting
Thursday June 25, 2020

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

Also Present: Aubrey Berman, Economic Development Director
Vic Barra, Facilities Director

Kelly called the meeting to order at 8:09 a.m.

A motion was made by Murray and supported by Cabildo to approve minutes from the regular meeting on May 28, 2020.

Motion carried unanimously

A motion was made by Cabildo and supported by Thrower to approve the payments of the vouchers in the amount of \$10,107.29

Costar Realty Information \$454.86
Highland Landscape and Snow Removal \$648
Highland Landscape and Snow Removal \$325
Highland Landscape and Snow Removal \$2,428
LS Cleaning Inc. \$160
WH Canon Company \$3,891.43
WH Canon Company \$2,200

Motion carried unanimously.

A motion was made by Cabildo and supported by Freese for the approval of the purchase of spray zone mechanical equipment not to exceed \$33,055.00.

Motion carried unanimously.

A motion was made by Thrower and supported by Murray for the approval of the purchase of park benches and picnic tables not to exceed \$46,780.00.

Motion carried unanimously.

A motion was made by Freese and supported by Thrower for the approval of a MDNR Recreational Passport Grant match not to exceed \$50,000.

Motion carried unanimously.

A motion was made by Cabildo and supported by Kelly for the approval of a MDNR Trust Fund Grant match not to exceed \$98,800.00.

Motion carried unanimously.

Director Comments: Berman asked the board how they wished to proceed with the summer concert series originally scheduled for the summer.

The board discussed and agreed it should be cancelled for this year and deposit should be credited to next year's event.

Berman updated the board on the Small Business Grant Program to support Westland businesses who have suffered income loss as a result of the COVID-19 pandemic.

Citizen Comments: None

Board Members Comments: Cabildo inquired about H2O Zone revenues being able to sustain staffing levels at the park.

A motion was made by Cabildo and supported by Freese to adjourn at 9:03 a.m.

Motion carried unanimously.