



**MEETING OF THE WESTLAND DOWNTOWN DEVELOPMENT AUTHORITY
City of Westland
Minutes
Virtual Zoom Meeting
Thursday August 6, 2020**

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

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

Scott called the meeting to order at 8:06 a.m.

A motion was made by Murray and supported by Freese to approve minutes from the regular meeting on June 25, 2020.

Motion carried unanimously

A motion was made by Murray and supported by Freese to approve the payments of the vouchers in the amount of \$75,192.29.

Bryan L. Amann \$1250.00
Costar Realty Information \$454.86
Gooseworks \$900.00
Highland Landscape and Snow Removal \$648.00
Highland Landscape and Snow Removal \$2428.00
Highland Landscape and Snow Removal \$325.00
K & B Asphalt Co. \$1750.00
K & B Asphalt Co. \$3975.00
LS Cleaning Inc. \$320.00
Rain Drop Products \$, LLC \$25,420.00
Sole Underground Construction \$28,250.00
Trugreen \$330.00
WH Canon Company \$250.00
WH Canon Company \$3891.43
Westland Chamber of Commerce \$5000.00

Motion carried unanimously.

A motion was made by Cabildo and supported by Freese for the approval of the purchase agreement for Parcel 042-02-0441-000, Parcel 042-02-0442-000, and Parcel 042-02-0443-000 in the amount of

\$15,000.00.

Motion carried unanimously.

Director Comments: Berman informed the board that the meeting in August will continue virtually. It will be reevaluated again in September.

Berman informed the board that Gerald Danielewicz has resigned. Berman encouraged board members if they know of any potential candidates to have them apply.

Berman updated the board on the progress being made at the Garden City Hospital project. Berman went on a tour and it is moving along faster than anticipated. Phase I could be opened in a couple of months.

Berman told board members there was a recent public meeting on the MDNR grant. Barra has details and status update.

Berman updated the board that Wayne County / MEDC Small Business Grant Program is still accepting applications and to encourage anyone they know to apply.

Berman informed the board that the City of Westland was granted \$279,000.00 from the CARES Act and 48 businesses have received the grants.

Berman informed that board that there is still PPE available if they know of any businesses still in need to please let her know.

Berman informed the board that she stopped at the Farmers Market and there was a lot of vendors at the market and it looked great.

Citizen Comments: None

Board Members Comments: Cabildo attended the webinar on MDNR Grant done by Barra and he did a great job presenting.

Cabildo thanked the City of Westland for the business grant and stated it was very much appreciated.

A motion was made by Freese and supported by Murray to adjourn at 8:23 a.m.

Motion carried unanimously.