

**DOWNTOWN DEVELOPMENT AUTHORITY
CITY COMMISSION CHAMBERS
ROYAL OAK, MICHIGAN
www.romi.gov**

**Wednesday, July 15, 2020
Virtual Meeting
4:00 P.M.**

Present

Gary Baglio
Paul Brake, City Manager (arrived at 5:26 pm)
Jason Krieger
Matt Riley
Jennifer Rossbach
Michael Sophiea, Chairperson
Anthony Yezbick

Absent

Lori London

Staff

Tim Thwing, Executive Director
Sean Kammer, Downtown Manager

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1. **Call to Order**
2. **Roll Call**
3. **Public Comment**
4. **Approval of Meeting Minutes from June 17, 2020**
5. **Expense Items**
 - a. **Monthly Expenses**
6. **505 S Main – Steven Bacall Request for Additional Funds**
7. **Parking Discussion**
8. **Social Districts**
9. **Authorization to Release Final Rebound Payments**
10. **Other Business & Reports**

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1. CALL TO ORDER

Chairperson Sophia called the meeting to order at 4:05 p.m.

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2. ROLL CALL

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3. PUBLIC COMMENT

Chairperson Sophia opened Public Comment.
After all comment was heard public comment was closed.

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4. APPROVAL OF MEETING MINUTES FROM JUNE 17, 2020

MOVED by Director Rossbach
SUPPORTED by Director Riley

To Approve the minutes of the June 17, 2020 DDA meeting, as presented

Roll Call - MOTION APPROVED UNANIMOUSLY.

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5. EXPENSES

a. Monthly Expenses

The invoices received and paid for the month of June 2020 were provided as information, no action is required.

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6. 505 S MAIN – STEVEN BACALL REQUEST FOR ADDITIONAL FUNDS

Mr. Bacall was not present, so no action was taken.

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7. PARKING DISCUSSION

MOVED by Director Krieger
SUPPORTED by Director Riley

Be It Resolved, the DDA allocates \$100,000 in order for the city to extend free parking in all the downtown parking decks 7 days a week 24 hours a day during the month of August 2020.

Roll Call - MOTION APPROVED UNANIMOUSLY.

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8. SOCIAL DISTRICTS

After discussing options and issues the board referred this topic to the Business Marketing Committee for further review.

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9. AUTHORIZATION TO RELEASE FINAL REBOUND PAYMENTS

MOVED by Director Riley
SUPPORTED by Director Krieger

Be It Resolved, the DDA approves the distribution of the final fifty (50) percent of their award provided the business has remained opened and is currently open for business.

Roll Call - MOTION APPROVED UNANIMOUSLY.

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10. OTHER BUSINESS & REPORTS

MOVED by Director Riley
SUPPORTED by Director Rossbach

Be It Resolved, the DDA approves payment of the \$2,180 invoice from Siren PR related to the design and development of webpage VisitRoyalOak.com.

Roll Call - MOTION APPROVED UNANIMOUSLY.

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MOVED by Director Riley
SUPPORTED by Director Krieger

Be It Resolved, the DDA allocates an additional \$100,000 from the Rebound Program towards the dollars/community gift card program.

Roll Call - MOTION APPROVED UNANIMOUSLY.

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MOVED by Director Krieger
SUPPORTED by Director Baglio

Be It Resolved, the DDA hereby moves the regular August board meeting to August 26, 2020 at 4:00 pm

Roll Call - MOTION APPROVED UNANIMOUSLY.

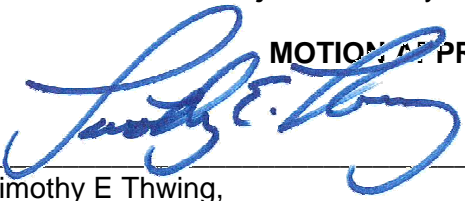
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There being no further business to bring before the Royal Oak Downtown Development Authority, the following motion was made:

MOVED by Director Krieger
SUPPORTED by Director Brake

To Adjourn the July 15, 2020 DDA regular meeting at 5:55 p.m.

MOTION APPROVED UNANIMOUSLY.



Timothy E Thwing,
Executive Director