



CITY OF WALLED LAKE
DOWNTOWN DEVELOPMENT AUTHORITY
TUESDAY, JULY 13, 2021

The Meeting was called to order at 4:00 p.m.

ROLL CALL: Ambrose, Blair, Lublin, Marshal, Shuman, Smith

ABSENT: Ackley, Allen, Easter, Millen, Wlodarczyk,

There being a quorum present, the meeting was declared in session.

OTHERS PRESENT: Finance Director Pesta, DDA Managing Director Jaquays, Chief Shakinas, Captain Kolke

REQUESTS FOR AGENDA CHANGES: NONE

APPROVAL OF THE MINUTES:

1. Regular DDA Meeting of June 8, 2021

DDA 07-01-21 APPROVAL OF THE MINUTES FROM THE JUNE 8, 2021 MEETING

Motion by Lublin, supported by Blair: CARRIED UNANIMOUSLY: To approve the minutes from the June 8, 2021 meeting.

CORRESPONDENCE: NONE

AUDIENCE PARTICIPATION: NONE

UNFINISHED BUSINESS:

1. CVT Grant Program (Covid-19 Relief) Oakland County

DDA Managing Director Jaquays congratulated Casey's of Walled Lake and Pho Restaurant Authentic Vietnamese for taking advantage of the Oakland County grant program. Ms. Jaquays explained these two businesses were awarded reimbursement funds for their safe re-opening expenses. Ms. Jaquays said the remainder of the funds have been returned to Oakland County.

2. East Walled Lake Drive Parking

DDA Managing Director Jaquays said we are still in discussion with the folks in Lansing to review our ADA access along East Walled Lake Drive.

3. Downtown City Events Report

DDA Managing Director Jaquays said the summer festival held last month was very well attended. Ms. Jaquays said there were no major issues and that she looks forward to improving the summer festival event in the coming years.

DDA Board Member Lublin said the firework display was very well done.

NEW BUSINESS:

1. DDA Lightpole Improvement Update

DDA Managing Director Jaquays reported that Seaway painting has been actively working in the DDA district and throughout the City to paint the light poles. Ms. Jaquays said the unfinished light poles are being prepped and power washed.

EXECUTIVE DIRECTOR REPORT:

1. Public Safety Campus Update

DDA Managing Director Jaquays said the turn lane is completed. Ms. Jaquays said the cones along Maple Road have been removed. Ms. Jaquays said the parking lot has also been striped. Ms. Jaquays said this has enhanced the farmers market experience and the vendors are pleased with the work. Ms. Jaquays said with DPW's help, signage and traffic markings are being installed to improve the site.

2. Local Road Pavement Update

DDA Managing Director Jaquays said the City is receiving \$15,000 from Oakland County for local road improvement. Ms. Jaquays said this work will cover some culvert repair and asphalt patching.

WARRANT REPORT:

DDA 07-02- 21 APPROVAL TO RECEIVE AND FILE THE WARRANT FOR JUNE 2021

Motion by Lublin, supported by Blair: CARRIED UNANIMOUSLY: To receive and file the warrant for June 2021.

DDA BOARD MEMBER COMMENTS

DDA Board Member Blair asked if the light poles have been converted to LED?

DDA Chairman Ambrose said yes, they have been.

DDA Board Member Smith reported on Pedego's launch earlier last month. Mr. Smith expressed his appreciation for having police and fire support, City Council support, and DDA board support.

ADJOURNMENT:

DDA 07-03-21 ADJOURNMENT

Motion by Ambrose, seconded by Lublin; CARRIED UNANIMOUSLY: To adjourn the meeting at 4:15 p.m.



Hana Jaquays
DDA Managing Director



Casey Ambrose
DDA Chairman