

**CITY OF WALLED LAKE**  
**DOWNTOWN DEVELOPMENT AUTHORITY**  
**TUESDAY, JUNE 8, 2021**

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

**ROLL CALL:** Ackley, Ambrose, Atwell, Easter, Blair, Lublin, Marshal, Millen

**ABSENT:** Allen, Wlodarczyk, Shuman

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 May 11, 2021**

**DDA 06-01-21 APPROVAL OF THE MINUTES FROM THE MAY 11, 2021 MEETING**

Motion by Blair, supported by Lublin: CARRIED UNANIMOUSLY: To approve the minutes from the May 11, 2021 meeting.

**CORRESPONDENCE: NONE**

**AUDIENCE PARTICIPATION: NONE**

**UNFINISHED BUSINESS:**

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

DDA Managing Director Jaquays said the CVT Grant Program will be closed at the end of June; restaurants interested in applying for reimbursement need to submit their application so reimbursement funds may be issued by June 30, 2021.

**2. East Walled Lake Drive Parking**

DDA Managing Director Jaquays said the City has received correspondence from the folks in Lansing and that the City will be responding to them to ensure ADA compliance in a way that is financially feasible.

DDA Board Member Blair asked who pays for it?

DDA Managing Director Jaquays said City administration is working toward developing a finance plan to address the accessibility concerns. Ms. Jaquays said it is possible to have a special assessment district for the property owners along East Walled Lake Drive.

DDA Board Member Millen said the Greenhouse is willing to pay their share that they would be responsible for.

DDA Board Member Lublin asked when would we have a plan?

DDA Managing Director Jaquays said once the City receives feedback from the folks in Lansing, she can come before the board and propose what the scope of work could include.

## **NEW BUSINESS:**

### **1. Downtown City Events**

DDA Managing Director Jaquays reported on the Memorial Day Ceremony held in lieu of the parade that begins downtown. Ms. Jaquays said the ceremony recording is available to watch on the City's website. Ms. Jaquays reported on the Beach Party, scheduled for June 19<sup>th</sup>, and said City Administration has been working to include vendors.

DDA Board Member Millen said the Greenhouse will be hosting classic car shows throughout the summer, the first show is scheduled for Friday June 11<sup>th</sup> from 6pm – 8pm. Mr. Millen said the Greenhouse has been active in cleaning up the landscaping. Mr. Millen said on Saturday June 19<sup>th</sup>, news channels will be reporting on the Beach Party and the Foster Farmhouse. Mr. Millen said there will be an artist fair and dog rescue happening on Saturday too.

John Smith said on Friday June 11<sup>th</sup>, Great Lakes Segway will be launching their Pedago line of electric bikes with a ribbon cutting celebration from 12pm – 1pm. Mr. Smith described the celebration activities that will be happening all day to celebrate.

## **EXECUTIVE DIRECTOR REPORT:**

### **1. Public Safety Campus Update**

DDA Managing Director Jaquays said the curbing has been completed, and development to complete the turn-lane and sidewalk will continue as the weather allows. Ms. Jaquays said once the infrastructure is complete, the Public Safety Campus Committee will discuss opening the bridge access to the Walled Lake Linear Trail and they will plan for a celebration ceremony.

DDA Chairman Ambrose asked about public announcements as the Public Safety Campus opens up.

Ms. Jaquays said events and announcements regarding the Public Safety Campus will be shared through the Walled Lake Farmers Market page on Facebook.

## 2. Local Road Pavement Update

DDA Managing Director Jaquays said consistent with Mayor and City Council's infrastructure plans, Quinif, Hiram Sims Park, Marshall Taylor Park, Riley Park, and substantial sections in the Tri-A Neighborhood have been paved.

### WARRANT REPORT:

#### DDA 06-02- 21      APPROVAL TO RECEIVE AND FILE THE WARRANT FOR MAY 2021

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

### DDA BOARD MEMBER COMMENTS

DDA Board Member Easter noted East Walled Lake Drive and the drains that are deteriorating and collapsing shoulders.

Ms. Jaquays said the City is aware and has those areas under review.

DDA Chairman Ambrose reported that he attended the reopening of Bazonzoes. Mr. Ambrose congratulated them on their building development.

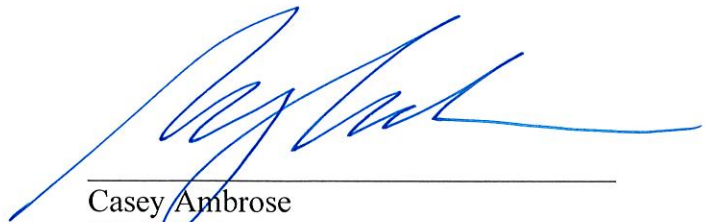
### ADJOURNMENT:

#### DDA 06-03-21      ADJOURNMENT

Motion by Ambrose, seconded by Lublin; CARRIED UNANIMOUSLY: To adjourn the meeting at 4:26 p.m.



Hana Jaquays  
DDA Managing Director



Casey Ambrose  
DDA Chairman