

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

**Wednesday, February 24, 2021
Virtual Regular Meeting
4:00 P.M.**

Present

Paul Brake, City Manager
Michael Keith
Amanda Lewan
Matt Riley
Jennifer Rossbach
Michael Sophiea, Chairperson
Anthony Yezbick, Vice Chairperson

Absent

Lori London

Staff

Tim Thwing, Executive Director
Sean Kammer, Downtown Manager
Todd Fenton, Economic Development Director
Aaron Filipski, Supervisor of Public Services

Others

Chris Becker, Plante Moran Cresa
Tom Anderson, Colasanti

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- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment**
- 4. Centennial Commons**

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1. CALL TO ORDER

Chairperson Sophiea called the meeting to order at 4:00 p.m.

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2. ROLL CALL

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3. PUBLIC COMMENT

Chairperson Sophiea opened Public Comment.
No public comment was received public comment was closed.

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4. CENTENNIAL COMMONS

MOVED by Director Yezbick
SUPPORTED by Director Rossbach

Be it resolved, that the board of directors authorize the funding of \$462,935 for the base bid park project funding, plus an additional \$66,245 as recommended by Colasanti O'Brian and Plante Moran Cresa incorporating all parts of the associated February 23, 2021 letter by reference herein.

Further be it resolved, that the board authorizes an additional \$99,279 as an increased contingency only in the event such funding is subsequently requested and approved.

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 Yezbick
SUPPORTED by Director Rossbach

To Adjourn the February 24, 2021 DDA regular meeting at 5:00 p.m.

ROLL CALL - MOTION APPROVED UNANIMOUSLY.



Executive Director