

**DOWNTOWN DEVELOPMENT AUTHORITY  
ROOM 122  
ROYAL OAK, MICHIGAN  
[www.romi.gov](http://www.romi.gov)**

**Wednesday, May 23, 2024  
Special Meeting  
4:00 P.M.**

**Present**

Jay Dunstan  
Arbor Laclave  
Salvatore LoGrasso  
Lori London  
Michael Sophiea, Chairperson  
Mark Wollenweber, Interim City Manager  
Gail von Staden  
Anthony Yezbick, Vice Chairperson

**Absent**

Kyle DuBuc  
Michael Keith  
Mark Vanneste

**Staff**

Timothy E Thwing, Executive Director

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- 1. Call to Order**
- 2. Public Comment**
- 3. Letter of Engagement – Professional Services Agreement – Plante & Moran**

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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. PUBLIC COMMENT**

Chairperson Sophiea opened Public Comment.  
After all public comment was received, public comment was closed.

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**3. LETTER OF ENGAGEMENT – PROFESSIONAL SERVICES AGREEMENT – PLANTE & MORAN PLLC**

**MOVED** by Director Wollenweber  
**SECONDED** by Director Dunstan

**Be it resolved**, the Downtown Development Authority, hereby approves the Professional Services Agreement with Plante & Moran, not to exceed \$15,000, without further authorization, with payments made pursuant to the city account payable calendar and authorizes the Executive Director to execute said agreement.

**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 Laclave  
**SECONDED** by Director LoGrasso

**To Adjourn** the May 23, 2024, DDA special meeting at 4:25 p.m.

**MOTION APPROVED UNANIMOUSLY.**

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Executive Director