

**DOWNTOWN DEVELOPMENT AUTHORITY
ROOM 122
ROYAL OAK, MICHIGAN
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