

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

**Wednesday, August 23, 2023
Special Meeting
4:00 P.M.**

Present

Paul Brake, City Manager
Jay Dunstan
Michael Keith
Lori London
Michael Sophiea, Chairperson
Anthony Yezbick, Vice Chairperson
Gail von Staden
Mark Vanneste

Absent

Arbor Laclave
Salvatore LoGrasso

Staff

Timothy E Thwing, Executive Director

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- 1. Call to Order**
- 2. Public Comment**
- 3. Approval of REVISED Meeting Minutes from July 19, 2023**
- 4. Third Amendment to Fourth Restated Festival Agreement - ABE**

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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.
No public comment was received, public comment was closed.

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3. APPROVAL OF REVISED MEETING MINUTES FROM JULY 19, 2023

MOVED by Director Keith
SECONDED by Director Yezbick

To Approve the REVISED minutes of the July 19, 2023, DDA meeting, as presented.

MOTION APPROVED UNANIMOUSLY.

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4. THIRD AMENDMENT TO FOURTH RESTATED FESTIVAL AGREEMENT - ABE

MOVED by Director Yezbick
SECONDED by Director Vanneste

Be It Resolved, the Royal Oak Downtown Development Authority, DDA hereby approves the Third Amendment to Fourth Restated Festival Agreement and authorizes the Executive Director to execute the agreement, and

Be It Further Resolved, the Royal Oak Downtown Development Authority, DDA hereby approves a charge of no more than twenty dollars (\$20) per motor vehicle during the Arts, Beats, and Eats Festival in 2023 and 2024 at all parking decks with the parking fee at Royal Oak High School remaining at ten dollars (\$10), and the parking fee at all other lots operated by the city to be at fifteen dollars (\$15).

MOTION APPROVED 6 yeas – 2 nays Directors London and von Staden.

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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
SECONDED by Director Keith

To Adjourn the August 23, 2023, DDA special meeting at 4:25 p.m.

MOTION APPROVED UNANIMOUSLY.

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EXECUTIVE DIRECTOR