



DDA OFFICERS

Mayor James R. Fouts, Chairman
Richard Fox, City Controller, Treasurer

DDA MEMBERS

Joseph Vicari, Vice Chair
Dennis Bostick
Gregory Jackson
Nicholas Lavdas
Hank Riberas
Michael Wiegand
Oscar Zamora
Tom Petzold

A Regular (Video Conference) Meeting of the DDA

Wednesday, July 7, 2021 at 3 p.m.

****Via Zoom Video Conference****

To participate download the FREE Zoom App (www.zoom.us)

Join Zoom Meeting:

Call: 1-929-205-6099 or go to www.zoom.us

Enter Meeting ID: 995 0032 0782 & Passcode: 037833

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL**
 - Motion to excuse absent members
3. **ADOPTION OF AGENDA**
 - Motion to adopt agenda
4. **AUDIENCE PARTICIPATION**
5. **APPROVAL OF MINUTES (May 5, 2021)**
 - Motion to approve the May 5, 2021, DDA meeting minutes
6. **OLD BUSINESS**
 - A. Request for Funding: Planterra (Tom Bommarito)
 - Motion to approve the funding for Planterra Horticulture Services and Bromediad Quarterly Rotation from June 1, 2021 through May 31, 2022 in the amount of \$3,963.44.
 - B. Request for Extra Funding/Change Order: Warren Police Dept. Generator (Tom Bommarito)
 - To approve of additional funding for the emergency generator project by Rauhorn Electric in the amount of \$52,740.00 making the final total \$907,740.00.
7. **NEW BUSINESS**
 - A. Request for Funding: Demo Fire Engine (Tom Bommarito)

- Motion to approve of the funding to purchase the Demo Fire Engine for \$695,267.00 plus an additional \$65,000.00 for contingency purposes and loose equipment needed, with the total amount not to exceed \$760,267.00 and approval for the immediate release of a security deposit check in the amount of \$2,500.00 to hold the fire engine for 30 days, which is to be deducted from the final amount.

B. Request for Funding: Civic Center South Fire Station

- Motion to approve of the funding for the architectural firm, demolition of the former Habitat for Humanity building (23211 Van Dyke Ave, Warren, MI 48089), and begin site prep for new fire station at Maybelle Burnette Library/Civic Center South (23345 Van Dyke Ave, Warren, MI 48089) with the amount not to exceed 1,000,000.00.

8. APPROVAL OF THE LIST OF BILLS (Attached)

- Motion to Approve the List of Bills

9. Next DDA Regular Meeting is Tentatively Scheduled for Wednesday, August 4, 2021, at 3:00 PM via Zoom

10. ADJOURNMENT

- Motion to Adjourn

DDA, TIFA, CED, CDBG and Brownfield