



**DDA OFFICERS**

Mayor Lori M. Stone

Richard Fox, City Controller, Treasurer

**DDA MEMBERS**

Joseph Vicari, Vice Chair

Gregory Jackson

Hank Riberas

Michael Wiegand

Oscar Zamora

Tom Petzold

**A REGULAR IN PERSON MEETING  
OF THE  
DOWNTOWN DEVELOPMENT AUTHORITY  
Wednesday, November 13, 2024, 3:00 p.m.**

**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 (pg. 1)**
  - Motion to approve the October 2, 2024 DDA meeting minutes
- 6. OLD BUSINESS (NONE)**
- 7. NEW BUSINESS (pg. 7)**
  - A. Phase 2 Environmental Site Assessment: 8777 Common Rd. – G2 Consulting Group (Tom Bommarito/Tina Gapshe [pg. 7])**
    - Motion to approve funding for the Phase 2 Environmental Site Assessment at 8777 Common Road, conducted by G2 Consulting Group, in the amount of \$6,725.00.
  - B. ALTA/NSPS Surveys: 29901 Civic Center Blvd S. & 8777 Common Road - AEW (Tom Bommarito/Tina Gapshe [pg. 13])**
    - Motion to approve funding for ALTA/NSPS surveys for 29901 Civic Center Blvd S. and 8777 Common Road, conducted by A.E.W., in the amount of \$19,700.00
  - C. Property Tax Appeal Services – Hallahan & Associates, P.C. (F. Scott Miller [pg. 18])**

- Motion to approve funding for property tax appeal services by Hallahan & Associates, P.C. with the amount not to exceed \$50,000.00

**D. Arctic Air Compressors – MacQueen (Commissioner McAdams [pg. 19])**

- Motion to approve funding for purchase and installation of arctic air compressors from MacQueen in the amount of \$96,000.00

**E. ROTO-DECON Washers and Extractors – MacQueen (Commissioner McAdams [pg. 28])**

- Motion to approve funding for purchase of two (2) ROTO-DECON washers and two (2) heavy-duty extractors from MacQueen in the amount of \$78,000.00

**F. Web Hosting Services – Liquidweb (Shumon Hakim [pg. 31])**

- Motion to approve funding for web hosting services by Liquidweb in the amount of \$5,784.00

**G. BEA and Due Care Plan for 8777 Common Rd – G2 Consulting Group (Tom Bommarito/Tina Gapshes [pg. 34])**

- Motion to approve funding for Baseline Environmental Assessment and Due Care Plan for 8777 Common Road by G2 Consulting Group in the amount of \$5,000.00

**H. Furniture for Fire Stations #1 & #5 – Working Fire Furniture & Mattress (Commissioner McAdams [pg. 81])**

- Motion to approve funding for purchase of furniture for new Fire Stations #1 & #5 from Working Fire Furniture & Mattress in the amount of \$130,975.42

**8. APPROVAL OF THE LIST OF BILLS (pg. 93)**

- Motion to Approve the November 13, 2024 List of Bills

**9. GOOD OF THE ORDER**

**10. Next DDA Regular Meeting is scheduled for Wednesday, December 4, 2024, at 3:00 PM.**

**11. ADJOURNMENT**

- Motion to Adjourn

**DDA, TIFA, CED, CDBG and Brownfield**