

**DDA OFFICERS**

Mayor Lori M. Stone

Richard Fox, City Controller, Treasurer

DDA MEMBERS

Joseph Vicari, Vice Chair

Gregory Jackson

Hank Ribera

Michael Wiegand

Oscar Zamora

Tom Petzold

Gina Cavaliere

**A REGULAR IN PERSON MEETING
OF THE
DOWNTOWN DEVELOPMENT AUTHORITY
Wednesday, January 7, 2026, 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 November 5, 2025 DDA meeting minutes

6. OLD BUSINESS (NONE)**7. NEW BUSINESS (pg. 12)**

A. Request for Funding: Painting Services for WCC Conference Room A – Meridian Contracting Group (Steve Campbell [pg. 12])

- Motion to approve funding for the furnishing of painting services in Conference Room A at the Warren Community Center by Meridian Contracting Group, LLC under Bid No. TRI-W-1538, in the amount of \$4,180.00.

B. Request for Funding: WCC Pool HVAC Repairs – Johnson Controls (Jason Spiller [pg. 14])

- Motion to approve funding for the Warren Community Center pool HVAC repairs by Johnson Controls under Proposal No. RFP-W-9103, in the amount of \$35,343.00.

C. Request for Board Action: Subcommittee Appointments for Business Climate Community Engagement Survey (Tom Bommarito [pg. 19])

- Motion to appoint two DDA Board Members: _____ & _____ to serve on a subcommittee for the Business Climate and Community Engagement Survey.

D. Town Center Consulting - Plante Moran Realpoint (Tom Bommarito [pg. 21])

- Motion to approve contract for the Site Gap Analysis with Plante Moran Realpoint, LLC, utilizing MiDeal Pricing under Contract #220000000130 / STA-W-1732, in an amount not to exceed \$50,000.00.

E. Renewal of Annual Membership – Connect Macomb (Tom Bommarito [pg. 41])

- Motion to approve the renewal of annual membership with Connect Macomb for the 2026 calendar year (January 1, 2026 through December 31, 2026), in the amount of \$725.00.

F. 8777 Common Boiler, Hot Water, & RTUs (Steve Campbell [pg. 43])

- Motion to approve funding for boiler, hot water system, and rooftop HVAC repairs at 8777 Common Road (BRAC), by Johnson Controls in an amount not to exceed \$15,633.08.

8. APPROVAL OF THE LIST OF BILLS (pg. 66)

- Motion to Approve the January 7, 2026 List of Bills
- Motion to Approve the December 2025 List of Bills

9. GOOD OF THE ORDER

A. Emergency Purchase Order – BRAC Roof Repair (8777 Common Rd.) – Schena Roofing (Tom Bommarito/Steve Campbell)

10. Next DDA Regular Meeting is scheduled for Wednesday, February 4, 2026, at 3:00 PM.

11. ADJOURNMENT

- Motion to Adjourn

DDA, TIFA, CED, CDBG and Brownfield