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
Gina Cavaliere
David Spencer

A REGULAR IN PERSON MEETING OF THE DOWNTOWN DEVELOPMENT AUTHORITY Wednesday, November 4, 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 October 14, 2026 DDA meeting minutes

6. **FINANCIAL REPORT**

7. **PLANNING DEPARTMENT UPDATES**

8. **OLD BUSINESS (None)**

9. **NEW BUSINESS (pg. 15)**

A. MDA Annual Conference Registration Fee – Michigan Downtown Association (Tom Bommarito [pg. 15])

- Motion to approve DDA funding in the amount of $275.00 for DDA/TIFA Director Tom Bommarito's registration to attend the 2026 Michigan Downtown Association Annual Statewide Conference, November 4–6, 2026, in Kalamazoo, Michigan.

B. Travel Expense Reimbursement (Tom Bommarito [pg. 15])

- Motion to approve DDA funding in an amount not to exceed $445.00 for reimbursement of travel expenses associated with DDA/TIFA Director Tom Bommarito's attendance at the 2026 MDA Annual Statewide Conference.

C. REPI Program: Authorization for Legal Services – Kirk, Huth, Lange & Badalamenti (Tom Bommarito [pg. 25])

- Motion to approve funding for professional legal services associated with the Readiness and Environmental Protection Integration (REPI) Program, utilizing the City of Warren's existing contract with Kirk, Huth, Lange & Badalamenti PLC (RFP-W-1282), under the established terms, conditions, and pay rates, in an amount not to exceed $35,000.00

D. Warren Community Center Waterslide Restoration – Rain Drop Products, LLC (Parks & Recreation Representative [pg. 31])

- Motion to approve funding for the restoration of the waterslides at the Warren Community Center by Rain Drop Products, LLC, in an amount not to exceed $100,466.49

10. APPROVAL OF THE LIST OF BILLS (pg. 48)

- Motion to Approve the November 4, 2026 List of Bills

11. GOOD OF THE ORDER

12. Next DDA Regular Meeting is scheduled for Wednesday, December 2, 2026, at 3:00 PM.

13. ADJOURNMENT

- Motion to Adjourn