

**VAN BUREN CHARTER TOWNSHIP
DOWNTOWN DEVELOPMENT AUTHORITY**

“Regular Meeting”

Tuesday, March 26, 2024 at 3:00 p.m.

DDA Conference Room

Agenda

1. Call to Order and Roll Call

ROLL CALL:

Chairperson Atchinson	_____	Director Laginess	_____
Vice Chair Bird	_____	Director Rochowiak	_____
Secretary Brown	_____	Director Thomas	_____
Director Baskin	_____	Director Willis	_____
Director Chappell	_____	Supervisor McNamara	_____
Director Delibera	_____	DDA Executive Director Coburn	_____

2. Approval of Agenda

3. Approval of the Minutes of the meeting held on **Tuesday, January 23, 2024.**

4. Directors Report

5. Unfinished Business: None

6. New Business:

A. Election of Officers

B. Consider approval to re-allocate the \$35,000 in funds from 248-000-819-000 Contracted Services that were approved at the May 23, 2023 meeting to be spent on the FUSUS project to be used for the shared purchase of a new 911 Viper System.

C. Consider to renew the Belleville Road Streetscape Maintenance contract with Pioneer Landscaping, as outlined in the quotation request in an amount of \$8,410.00 for lines 1 through 5, with the additional \$4,970.00 for lines 6 through 12 it has been confirmed that the vendor will provide black mulch as has been used in the past to be expensed from the DDA Budget – Streetscape Maintenance Line Item 248-000-979-001

D. Consider to renew the Harris Park Grounds Maintenance contract to Grounds Control, LLC as outlined in the revised quotation request in an amount of \$12,075.00, it has been confirmed that the vendor will provide black mulch as has been used in the past to be expensed from the DDA Budget – Harris Park Maintenance Line Item 248-000-979-002.

E. Consider to renew the Belleville/Ecorse Road Intersection Grounds Maintenance contract to Randy Brown Landscape, as outlined in the quotation request in an amount of \$18,380.00 it has been confirmed that the vendor will provide black mulch as has been used in the past to be expensed from the DDA Budget – Streetscape Maintenance Line Item 248-000-979-001

7. Communications:

8. Closed Session: None

9. Non-Agenda Items (including audience):

10. Adjournment