

CITY OF DEARBORN  
EAST DEARBORN DOWNTOWN DEVELOPMENT AUTHORITY (EDDDA)  
WEST DEARBORN DOWNTOWN DEVELOPMENT AUTHORITY (WDDDA)  
REGULARLY SCHEDULED JOINT BOARD MEETING  
July 18, 2019  
DEARBORN ADMINISTRATIVE CENTER  
MINUTES

**MEMBERS PRESENT**

JOINT EAST & WEST : Mayor Jack O'Reilly, Mark Guido

EAST DDA : Chairperson Scott Saionz, Vice Chairperson Dan Merritt, Secretary-Treasurer Jay P. Kruz, Director Janice B. Cislo, Director Julia Kapilango, Director Mary O'Bryan, Director Kamal Turfah

WEST DDA : Chairperson Sam Abbas, Vice Chairperson James M. Jernigan, Director Thomas L. Clark, Director Mohammed Hider, Director Jackie Lovejoy, Director John L. McWilliams, Director Karen Nigosian

**MEMBERS ABSENT**

JOINT EAST & WEST :

EAST DDA : Director Judith A. McNeeley

WEST DDA : Director Audrey Ralko

**NON-MEMBERS PRESENT :**

CITY OF DEARBORN : Bill Irving (Legal), Maria Buffone (Finance), Jeff Watson (ECD), Sarah Cornett (Council), Cristina Sheppard-Decius(DDDA), Janet Bloom (DDDA)

OTHERS : N/A

**I. Call to Order**

Joint DDDA Chair Scott Saionz called the meeting to order at 8:03 am.

**II. Roll Call**

Vice Chairperson James M. Jernigan called the roll of Board members for West. Secretary/Treasurer Jay P. Kruz called the roll of Board Members for East.

Added in up to \$500 reimbursement for food tasting materials for POP Club and cooking demos to Jean Smith. For WDDDA, Director Mark Guido motioned to approve; seconded by Director James Jernigan. A voice vote passed unanimously.

## **2. Fund Reallocation for Fairlane Grounds**

Resolution to do a budget reallocation for FYE 2019 in order to pay Fairlane Grounds for services rendered in May 2019. The reallocation is \$9,452 moving funds from account ending 62-40 (plant materials) to account ending 34-90 (contractual). For WDDDA, Director Jackie Lovejoy motioned to approve; seconded by Director Mohammed Hider. A voice vote passed unanimously.

## **B. EDDDA Actions Only**

### **1. AANM JAM3A Festival Letter of Support**

Resolution to support a new Arab American National Museum music, food and art event August of 2020. The AANM is pursuing a NEA Our Town grant to help fund the event and have asked the EDDDA to commit to promotion, support, logistic coordination, use of established equipment, and provide a letter of support by deadline of grant August 15, 2019. For EDDDA, Director Dan Merritt motioned to approve; seconded by Director Karen Nigolian. A voice vote passed unanimously.

### **2. Fund Reallocation for WH Canon**

Resolution for a budget reallocation for FYE2019 to pay WH Canon for services rendered May and June 2019. Cause of reallocation is due to payments for FYE 2018 were made in FYE 2019, shorting the budget. The reallocations of \$6,455 is moving from line item for contract services to landscape materials. Other adjustments were made in account 34-90 to cover costs of \$10, 012. For EDDDA, Dan Merritt motioned to approve; seconded by Director Jan Cislo. A voice vote passed unanimously.

### **3. Music in the Park Vendor Amendment**

Resolution to modify sound vendor at Music in the Park to reflect a reduction in cost for service. Vendor was changed from KLA Labs to Lion Sound (Kent Knight). Final cost is \$1000. For EDDDA, Dan Merritt motioned to approve; seconded by Director Jay Kruz. A voice vote passed unanimously; Mary O'Bryan recused herself from the vote.

### **4. Jazz on the Ave. Vendor Amendment**

Resolution to modify service providers for Jazz on the Ave for FYE 2020. These do not alter the overall budget for Jazz on the Ave. Modifications for Malkomedia for \$800 for event parking directional signs (qty. 2) and Michigan Ave. banner patches (qty. 52). For EDDDA, Mayor Jack O'Reilly motioned to approve; seconded by Director Dan Merritt. A voice vote passed unanimously.

## **VIII. Adjourn Special Meeting**