

Minutes
Roseville Downtown Development Authority
January 4th, 2023
6:00 PM

DDA Offices | 28351 Gratiot Avenue STE #1 Roseville, MI 48066

1. Call to Order
 - a. The meeting was called to order by Chair Gina Aiuto at 6:02 PM
2. Roll Call
 - a. Members present were, Gina Aiuto, Colleen McCartney, Eric Lafata, James May, and Tom Guswiler. Members absent were Jeneice Ballerini and Jennifer Colombo. Others present were Mike Batke, Jim Gammicchia, and Scott Adkins. Tom Guswiler moved to excuse the absent members, Eric Lafata supported, all members voted in favor and the motion passed.
3. Old Business
 - a. Approval of Minutes- Regular Meeting of November 2nd, 2022
 - i. Colleen McCartney moved to approve the minutes from the November meeting, Jim May supported, all members voted in favor and the motion passed.
4. New Business
 - a. Membership discussion
 - i. Gary Wakeford has decided to not seek reappointment to the board. Tom Guswiler, Jennifer Colombo, and Eric Lafata's terms are expiring January of 2023, but all 3 are interested in reappointment by council. We also have two applications in, applications were passed around and the board wishes to invite the two applicants to the February meeting. We always are seeking more applications as well.
 - b. Thursday Nights Under the Lights 2023
 - i. Dates were selected for this year. Staying with the first Thursday of June through October. June 1, July 6, August 3, September 7, and October 5th. We have a list of bands to contact to try and start booking soon.
 - c. Concession Agreement for Future Events
 - i. Still in the works
5. District Updates

- a. Scott Adkins and Jim Gammicchia updated the group on some funding that is being pursued and some that has been granted. Utica Streetscaping phase 2 & 3 in the works with street signs and street lights. Possibly adding Christmas lights in the future (outlets on light poles).
 - b. The DDA and TIF 5 year plans will need updating soon. Colleen McCartney moved to go forward with the process, Tom Guswiler supported, all members voted in favor and the motion passed.
 - c. Update on for sale properties in the area.
6. Hearing of the Public
- a. None
7. Discussion of Board Members
- a. Gina Aiuto thanked Scott for all the work he put into developing the Downtown area for years. She hopes that he still is a close friend to the DDA.
 - b. Scott Adkins said goodbye to the group and assured us that although he is retiring from the City, he will always be available to be reached if we need anything.
8. Adjournment
- a. Being no more board business, Colleen McCartney moved to adjourn the meeting, Eric Lafata supported, all members voted in favor and the meeting was adjourned at 6:50 PM.

Respectfully Submitted,

Jim Gammicchia
Community & Economic Development
City of Roseville