

Minutes
Roseville Downtown Development Authority
February 1 , 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 6:01 PM
2. Roll Call
 - a. Members present were, Gina Aiuto, Colleen McCartney, James May, Jeneice Ballerini, Jennifer Colombo and Tom Guswiler. Members absent were Eric Lafata and Leslie Mansoor. Others present were Jim Gammicchia and Scott Hoch. Jennifer Colombo moved to excuse the absent members, Jeneice Ballerini supported, all members voted in favor and the motion passed.
3. Old Business
 - a. Approval of Minutes- Regular Meeting of January 4th, 2023.
 - i. Jennifer Colombo moved to approve the minutes from the January meeting, Jim May supported, all members voted in favor and the motion passed.
4. New Business
 - a. Membership discussion
 - i. Scott was introduced to the group. Ms. Colombo moved to accept his application and submit the recommendation to council for official appointment, Mr. Guswiler supported, all members voted in favor and the motion passed.
 - b. Approval of event dates
 - i. Spring Planting day, May 12 12-4 PM
 - ii. Thursday Nights Under the Lights, June 1, July 6, August 3, September 7, and October 5th.
 - iii. Jammin' at the Junction Car Show - Saturday, September 23, 2023
 - c. Thursday Nights Under the Lights
 - i. Review of Bands for Contracting - have heard back from one band, trying to stay in the \$800-1,000 range per night. Send suggestions.
 - ii. Approval of Concession Agreement RFP - will go out soon, due 2-23-23, hopefully we can approve the vendor at the March meeting. Jim May moved to approve the agreement, Ms. Colombo supported, all members voted in favor and the motion passed.
5. District Updates

- a. Upper unit has been vacated.
- 6. Hearing of the Public
 - a. None
- 7. Discussion of Board Members
 - a. none
- 8. Adjournment
 - a. Being no more board business, Jennifer Colombo moved to adjourn the meeting, Colleen McCartney 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