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DOWNTOWN DEVELOPMENT AUTHORITY
MEETING AGENDA

Tuesday, February 13th, 2018, at 5:30 pm
Council Chambers, 3200 Biddle Avenue, Suite 300, Wyandotte 48192

- 1) CALL TO ORDER
- 2) ROLL CALL OF MEMBERS: Mayor Joseph Peterson, Rick DeSana, John Jarjosa, Anne Majlinger, Vanessa Morse, Patt Slack, Leo Stevenson, Mikelle Vargas, Norm Walker
- 3) OTHERS PRESENT: Heather Thiede
- 4) PERSONS IN THE AUDIENCE, PUBLIC COMMENT
- 5) APPROVAL OF MINUTES & AGENDA
 - a. Minutes from January
- 6) INFORMATION TO RECEIVE & PLACE ON FILE
- 7) MONTHLY REVENUE/EXPENDITURE REPORT
 - a. January 2018
- 8) ONGOING PROJECTS & BUSINESS
 - a. Dialog on decision on hiring a DDA Director
 - b. NYE Event Downtown
 - c. Grant Application Update- Merrill Lynch
 - d. Budget Amendment -
 - i. Third Friday - \$10,197.00
 - e. Invoices to review - BMI, Clock Tower Lights
 - f. Matt Lee - PR Hiring for 2018
 - g. Viaduct Sub-Committee Update - J. Jarjosa
- 9) NEW BUSINESS
- 10) NEXT REGULAR MEETING: Tuesday, March 13th, 2018
- 11.) ADJOURNMENT

Motion by _____, supported by _____ to adjourn the DDA meeting at _____.