

Meeting Minutes
Tuesday, August 28th 2018 at 5:30 pm
Mayors Conference Room, 3200 Biddle Avenue, Suite 300, Wyandotte Mi. 48192

MEMBERS PRESENT: Patt Slack, Ann Majlinger, Leo Stevenson, Mayor Peterson, Vanessa Morse, John Jarjosa, Rick DeSana, Norm Walker

MEMBERS EXCUSED: Mikelle Vargas

OTHERS PRESENT: Heather Thiede – Champlin, Estevan Vasquez, Irial Maloney, Natalie Rankine, Todd Drysdale

PUBLIC COMMENT: None

APPROVAL OF MINUTES AND AGENDA:

Motion by A. Majlinger, supported by P. Slack to approve the DDA Minutes from June and July. All in favor, motion carried.

ITEMS TO RECEIVE AND PLACE ON FILE:

DDA Design Sub-Committee Minutes
June Revenue and Expenditure Report

Motion by P. Slack, supported by A. Majlinger to receive and place on file items from the August meeting. All in favor, motion carried.

Motion by P. Slack, supported by A. Majlinger to receive and place on file the June revenue and expenditure report. Roll call, all in favor, motion carried.

ONGOING PROJECTS AND BUSINESS:

- a. **DDA Director Hiring:** P. Slack stated that an offer was made to Aaron Young who denied it due to wage not being sufficient for him. N. Walked asked the process for offering the position to Aaron and if the DDA Oversight Committee was going to be involved. M. Peterson stated that the group was included in times past since there was no HR Director, but now the City has a HR Director they would take on those hiring duties. The committee spoke about hiring or not hiring a Director.
- b. **Viaduct Update:** N. Rankine presented the committee with the drawings she created for the beds at the viaduct area as well as the plans for maintenance and beautification for the upper portion of the viaduct area and the bid process. The committee discussed.

Motion by L. Stevenson, supported by R. DeSana for N. Rankine to continue to work on the viaduct project and put together a bid as well as explore non-landscaping options for the upper areas on the viaducts. Roll Call, all in favor, motion carried.

- c. **DCA Funding request:** P. Slack stated that DCA is requesting a \$3,500 payment per their letter for building improvements. The committee discussed.

Motion by L. Stevenson, supported by N. Walker to approve funding to the DCA in the amount of \$3,500 for building improvements. Roll call, all in favor, motion carried.

- d. **2019 Budget Review:** T. Drysdale reviewed the budget for the DDA that he has put together for the 2019 fiscal year. The committee discussed. 2019 Budget is attached to these minutes.

Motion by L. Stevenson, supported by P. Slack to approve of the grant funding for Johnpaul Finazzo and Home Philosophy in the amount of \$10,000 and \$3,000 to Michele Bezue from Detroit Marshmallow Co. Each company must submit receipts showing proof of their completed work and approved through the DDA Grant Committee in order to receive payment. Roll Call, all in favor, motion carried.

Motion by L. Stevenson, supported by Mayor Peterson to approve the 2019 budget as discussed with the revisions noted at the August 28th DDA Meeting. Roll Call, motion carried.

NEXT REGULAR MEETING:

September 11th 2018

ADJOURNMENT:

Motion by P. Slack, supported by M. Peterson to adjourn the meeting at 6:43 pm. All in favor, motion carried.

Respectfully Submitted,

Heather Thiede, Deputy Recording Secretary