

Meeting Minutes
Tuesday, July 10th 2018 at 5:30 pm
Council Chambers, 3200 Biddle Avenue, Suite 300, Wyandotte Mi. 48192

MEMBERS PRESENT: Patt Slack, Ann Majlinger, Leo Stevenson

MEMBERS EXCUSED: Mayor Peterson, Vanessa Morse, John Jarjosa, Rick DeSana, Norm Walker, Mikelle Vargas

PUBLIC COMMENT: None

APPROVAL OF MINUTES AND AGENDA:

Lack of Quorum

MONTHLY REVENUE/EXPENDITURE REPORT:

Lack of Quorum

ONGOING PROJECTS AND BUSINESS:

- a. **DDA Director Hiring:** P. Slack stated that the search and decision for the hiring of the DDA Director has been put on hold until the new budget year.
- b. **Viaduct Committee Update:** N. Rankine has been working on the viaduct project and will have a proposal for the DDA to review at the next meeting. The committee discussed.
- c. **Holiday Lights Proposal:** P. Slack stated that the Holiday Light proposal will be reviewed by the committee and presented at the next meeting to the board.
- d. **DCA Proposal:** P. Slack stated that the DCA proposal will be presented at the August meeting to the board.

NEXT REGULAR MEETING:

August 13th 2018

ADJOURNMENT:

Meeting was adjourned.

Respectfully Submitted,

Heather Thiede, Deputy Recording Secretary