

**Meeting Minutes**  
**Tuesday, June 12<sup>th</sup> 2018 at 5:30 pm**  
**Council Chambers, 3200 Biddle Avenue, Suite 300, Wyandotte Mi. 48192**

**MEMBERS PRESENT:** Patt Slack, Ann Majlinger, Vanessa Morse, John Jarjosa, Rick DeSana, Norm Walker, Mikelle Vargas

**MEMBERS EXCUSED:** Mayor Peterson, Leo Stevenson

**PUBLIC COMMENT:** None

**APPROVAL OF MINUTES AND AGENDA:**

**Motion by N. Walker supported by J. Jarjosa to approve the minutes and agenda presented at the June 12th meeting. All in favor. motion carried.**

**MONTHLY REVENUE/EXPENDITURE REPORT:**

**DCA Funding Request:** Erin Sues from the DCA spoke to the DDA regarding the needs for funding for their organization. She stated that she originally asked for \$6,000 to finish the floors in the building however, they then requested for the funds to be used for other projects and growth opportunities. P. Slack stated that the funding request will be held in until the DDA receives a plan from the DCA regarding the improvements or ideas for the building.

**ONGOING PROJECTS AND BUSINESS:**

- a. **Fort Street Sign:** P. Slack updated the group on the status of the Fort Street Sign. She stated that David Fuller from the IT Department contacted a company who came out and fixed the sign for a fee of \$1,050. This invoice will be paid from the Fort Street Sign account.
- b. **Viaduct Committee Update:** J. Jarjosa updated the group on the work he has done for the beautification of the viaduct area. He has met with a turf company as well as a graffiti artist and will be working on bids to present to the group.

P. Slack reported on her conversation with Todd Drysdale, City Administrator regarding DDA projects and budgets. The committee discussed.

c. **DDA Director Hiring:** P. Slack stated that the DDA is working on meeting to decide on how to move forward. The committee discussed.

d. **Viaduct:** J. Jarjosa discussed the vision of the viaduct area to the committee. P. Slack stated that N. Rankine will start working on the project and report to the DDA shortly.

**Motion by J. Jarjosa supported by P. Slack to approve N. Rankine to work on the viaduct beautification project and be financially compensated. Roll Call, all in favor. motion**

carried.

Motion by P. Slack, supported by M. Vargas to approve an extension for the holiday lights bid and for N. Rankine to assist with this project. Roll call, all in favor, motion carried.

**NEXT REGULAR MEETING:**

July 10<sup>th</sup> 2018

**ADJOURNMENT:**

Meeting was adjourned.

Respectfully Submitted,

Heather Thiede, Deputy Recording Secretary