

**Meeting Minutes**  
**Tuesday, March 13<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

**OTHER PRESENT:** Heather Thiede, Kathleen from Total Health Foods

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

**PUBLIC COMMENT:** None

**APPROVAL OF MINUTES AND AGENDA:**

**Motion by, P. Slack supported by J. Jarjosa to approve the minutes and agenda presented at the March 13th meeting. All in favor, motion carried.**

**MONTHLY REVENUE/EXPENDITURE REPORT:**

**Motion by, A. Majlinger supported by J. Jarjosa to approve the monthly revenue and expenditure report presented at the March meeting. Roll call, all in favor. Motion carried.**

**ONGOING PROJECTS AND BUSINESS:**

- a) **Dialog on decision on hiring a DDA Director:** P. Slack updated the group on the status of hiring and that L. Stevenson has communicated to other communities on what their requirements for a downtown director is or contractors they have hired. He and T.Drysdale are still investigating the details. The group discussed. P. Slack stated that at the next meeting they will have a recommendation on what the next step will be.
- 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.
- c) **Christmas Lights Proposal:** P. Slack stated this will be reviewed by the Design committee as well as some members of the beautification commission shortly.
- d) **Michigan Downtown Association Membership:** H. Thiede asked the group if they would like to maintain their membership with the group. They approved and she will process the invoice.
- e) **Meeting if the minds discussion report:** H. Thiede stated that the meeting went very well. The group asked questions, shared ideas and will continue to have meetings on the next few months. The committee discussed.

- f) Wyandotte Downtown Markets Report: Market Manager, etc.: H. Thiede stated that she will now organize the farmers market this year and will be rebranding the event. She stated that she is partnering with the vintage market business to create a vintage market every third Friday of the month and will now have the farmers market the first Friday of each month and will be working with total health foods to promote and sponsor and partner with the event. She also stated that Kelsey Hatley will be the Market Manager and work under the direction of her and her office. The group discussed and approved the changes.

**NEXT REGULAR MEETING:**

April 10<sup>th</sup> 2018

**ADJOURNMENT:**

**Motion by A. Majlinger supported by P. Slack to adjourn the March DDA meeting at 6:30 pm. All in favor, motion carried.**

Respectfully Submitted,

Heather Thiede, Deputy Recording Secretary