

Meeting Minutes
Tuesday, September 11th 2018 at 5:30 pm
Mayors Conference Room, 3200 Biddle Avenue, Suite 300, Wyandotte Mi. 48192

MEMBERS PRESENT: Patt Slack, Ann Majlinger, Vanessa Morse, Norm Walker, Mikelle Vargas

MEMBERS EXCUSED: John Jarjosa, Rick DeSana, Mayor Peterson, Leo Stevenson

OTHERS PRESENT: None

PUBLIC COMMENT: None

APPROVAL OF MINUTES AND AGENDA:

Motion by N. Walker supported by V. Morse to approve the DDA Minutes from June and July and agenda from August with the addition of parking lots and a funding from the Beautification Commission. All in favor, motion carried.

ITEMS TO RECEIVE AND PLACE ON FILE:

None

ONGOING PROJECTS AND BUSINESS:

- a. **DDA Director Hiring:** P. Slack stated the process is ongoing to hire a DDA Director and reviewed the happenings up until now. She stated that there were four individuals interviewed for the position in the beginning, two of which were not considered and the other two were presented offers but turned them down due to other jobs or the wage. The committee discussed. P. Slack stated she would like to form a subcommittee to review the job description and the job expectations. N. Walker, V. Morse and M. Vargas volunteered for the subcommittee.
- b. **Viaduct Update:** P. Slack stated there is no update other than N. Rankine is currently working on the direction of the project the DDA suggested at the last meeting.
- c. **Holiday Lighting 2018:** P. Slack read the proposal from Grosse Ile Lawn and Sprinkler agreement for three years.

Motion by P. Slack, supported by A. Majlinger to approve the \$39,900 proposal from Grosse Ile Lawn and Sprinkler for the years of 2018 -2020. Roll call. All in favor. Motion carried.

- d. **Special Events Update:** P. Slack read the document H. Thiede prepared noting the special events that she and her office are working on currently for the city and DDA. The committee discussed the direction of the Third Friday events, as well as the Farmers Market for the future. P. Slack suggested these items be on the next agenda to ask H. Thiede some questions.
- e. **Parking Lot:** P. Slack stated that T. Drysdale provided the DDA with material to redo and expand the parking lot at First and Oak Street. The committee discussed.

Motion by N. Walker, supported by A. Majlinger to approve of the parking lot budget increase from \$75,000 to \$94,000. Roll call, all in favor. Motion carried.

- f. **Beautification Commission funding request:** P. Slack stated that the Beautification Commission needs \$600 for the fall décor for City Hall and Downtown.

Motion by N. Walker, supported by A. Mailinger to approve the \$600 funding request from the Beautification Commission for fall décor downtown. Roll call, all in favor. Motion carried.

NEXT REGULAR MEETING:

October 9th 2018

ADJOURNMENT:

Meeting was adjourned.

Respectfully Submitted,

Heather Thiede, Deputy Recording Secretary