

Downtown Development Authority
Meeting Minutes
5:30 PM, Tuesday, July 9th, 2019
Council Chambers, 3200 Biddle Avenue, Suite 300
Wyandotte, Michigan 48192

MEMBERS PRESENT: Scott Jordan, Anne Majlinger, Patt Slack, Leo Stevenson, Norm Walker

MEMBERS EXCUSED: Mayor Peterson, Rick DeSana, John Jarjosa, Bryan Kozinski

OTHERS PRESENT: Joe Gruber, DDA Director

PUBLIC COMMENT:

APPROVAL OF MINUTES & AGENDA:

- a. Minutes from June 11th, 2019

Motion by A. Majlinger, supported by P. Slack to approve the minutes from the May regular meeting. All in favor, motion carried.

INFORMATION TO RECEIVE & PLACE ON FILE:

MONTHLY REVENUE/EXPENDITURE REPORT

- a. **Monthly Revenue and Expenditure Report:** June 30th, 2019

Motion by L. Stevenson, supported by S. Jordan to approve the Monthly Revenue and Expenditure Report. Roll Call. All in Favor, motion carried.

Mr. Stevenson made an additional request to have a fund balance/cash balance report for next DDA Meeting. Mr. Gruber offered to compile that report for fund balance year-end FY 2018-2019 and projected fund balance for year-end FY 2019-2020.

ONGOING PROJECTS & BUSINESS:

- a. **Board Disclosures and Commission Terms:** J. Gruber mentioned encouraged DDA Board Members to submit their disclosure forms and signatures with City Clerk.

NEW BUSINESS:

DDA Arrowhead Pavilion Brick Sales and Placemaking Projects: Mr. Gruber explained that the DDA has again launched the sale of memorial bricks located at Arrowhead Pavilion in the same process as originally done and that all proceeds will benefit Downtown Beautification and Placemaking projects. Mr. Gruber sited progress and development on several projects like the Eureka Road Viaduct and the new fountain area. Ms. Slack requested that public poll take place to gage community interest , or that additional work be done to protect the fountain from people playing in it or bathing in it as it is currently being treated as a “splash pad”. Mr. Stevenson agreed and suggested that the Fountain is a gateway into the community and should not be used for bathing or playing

which can appear unsightly. Mr. Gruber agreed to explore options for improvements to curb improper use of the Fountain.

NEXT REGULAR MEETING: August 13th, 2019

ADJOURNMENT:

Motion by P. Slack supported by A. Mailinger to adjourn the meeting. All in favor, motion carried.

Respectfully Submitted,

Joe Gruber, DDA Director