

Meeting Minutes
Tuesday, September 10th 2019 at 5:30 pm
City Council Chambers, 3200 Biddle Avenue, Wyandotte MI 48192

MEMEBRS PRESENT: Patt Slack, Anne Majlinger, Ricky DeSana, Scott Jordan, Bryan Koszinski, John Jarjosa

EXCUSED: Mayor Joseph Peterson, Leo Stevenson, Norm Walker

OTHERS PRESENT: Joe Gruber, DDA Director

PUBLIC COMMENT: None

APPROVAL OF MINUTES & AGENDA

- a. Minutes from August

Motion by P. Slack supported by J. Jarjosa to approve the DDA Minutes from August 2019. All in favor, motion carried.

MONTHLY TO RECEIVE & PLACE ON FILE

- a. August 2019

Motion by R. DeSana supported by A. Majlinger to approve the August 2019 revenue and expenditure report. Roll call, all in favor, motion carried.

NEW BUSINESSES:

DDA Grant Committee: Michigan Modern Psychology

J. Gruber reviewed of the grant program and details of how businesses within the DDA can apply for assistance through the DDA. He explained they will be located at 2930 Biddle Avenue and are asking for new carpet and paint. They are seeking \$910 towards their project improvements.

Motion by A. Majlinger supported by J. Jarjosa to approve the \$910 funding towards the Michigan Modern Psychology. Roll Call, all in favor, motion carried.

ON GOING PROJECTS AND BUSINESS:

P. Slack stated that she would like to review the committee on the licensing for outdoor patios and cafes. J. Gruber stated that at the last meeting a few business owners asked the DDA for assistance in adjusting the rules and regulations with the city for outdoor patios and cafes. He stated that he is currently working on this subject and will continue to update the group as time goes on.

Alley Activation: P. Slack asked for an update on the alley activation project within the DDA from J. Gruber. J. Gruber stated they have nine copies of paintings from the Wyandotte

Museum from the artist named Riggs. He explained they paintings are currently mounted to wood and will be placed around the Downtown Area alley way on Biddle Avenue near Frank's Restaurant. The DPS is building the frames for the pieces and they will be up and installed before the September Third Friday. The committee discussed.

J. Gruber stated the DDA will also be obtaining more art installations from the wood carver that will be present at the Fire and Flannel event. Those pieces will be installed in the galleryway as well. P. Slack asked for tables to be placed in that area as well for the future. J. Gruber stated they will review that request for the 2020 fiscal year. The committee discussed the downtown happenings and new businesses.

NEXT REGULAR MEETING:

October 8th 2019

ADJOURNMENT:

Motion by J. Jarjosa, and supported by A. Majlinger to adjourn DDA meeting. All in favor. Meeting was adjourned.

Respectfully Submitted,

Heather Thiede - Champlin, Deputy Recording Secretary.