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**Andrew A. Swiecki**  
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CITY ASSESSOR



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**Sheri M. Sutherby-Fricke**  
**Daniel E. Galeski**  
**Leonard T. Sabuda**  
**Lawrence S. Stec**

**NATALIE RANKINE**  
**DIRECTOR**  
**DOWNTOWN DEVELOPMENT AUTHORITY**

**MEETING AGENDA**

TUESDAY, JULY 26<sup>TH</sup> 2011

3131 Biddle Avenue, Wyandotte 48192

- 1) CALL TO ORDER
- 2) ROLL CALL OF MEMBERS : Mayor Joseph Peterson, Norm Walker, Gerry Lucas, Gilbert Rose, Greg Gilbert, Arta Chiparo, Leo Stevenson, Patt Slack, Patrick VanDeHey
- 3) OTHERS PRESENT: Natalie Rankine, Heather Thiede
- 4) PERSONS IN THE AUDIENCE
- 5) APPROVAL OF MINUTES & AGENDA
- 6) INFORMATION TO RECEIVE AND PLACE ON FILE
  - a. Beautification Commission Minutes
  - b. DDA Special Meeting minutes from July 11<sup>th</sup>, 2011
- 7) MONTHLY REVENUE/EXPENDITURE REPORT
- 8) ONGOING PROJECTS & BUSINESS
  - a) Wyandotte Farmers Market – update
  - b) Building and Business Inventory – update
  - c) Online mapping software - 80% complete, on track for late August , early September launch
  - d) Marketing plan – update & future meeting with Promotions Committee
  - e) Business Assistance Grants – update
  - f) Welcome Folder –information gathering
  - g) Webcam - update
- 9) NEW BUSINESS:
  - a) 2012 Proposed Budget
- 10) NEXT REGULAR MEETING: August 9th, 2011
- 11) ADJOURNMENT

Motion by \_\_\_\_\_, supported by \_\_\_\_\_ to adjourn at \_\_\_\_\_.