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NATALIE RANKINE, RA
DOWNTOWN DEVELOPMENT AUTHORITY

MEETING AGENDA

TUESDAY, FEBRUARY 12th, 2013

Council Chambers, 3200 Biddle Avenue, Suite 300, Wyandotte 48192

1) CALL TO ORDER

2) ROLL CALL OF MEMBERS : Mayor Joseph Peterson, Norm Walker, Gerry Lucas, Peter Rose, Greg Gilbert, John Jarjosa, Leo Stevenson, Patt Slack, Patrick VanDeHey

3) OTHERS PRESENT: Natalie Rankine, Heather Thiede

4) PERSONS IN THE AUDIENCE, PUBLIC COMMENT

5) APPROVAL OF MINUTES & AGENDA

6) INFORMATION TO RECEIVE AND PLACE ON FILE

- a. DDA Meeting Minutes: December 11th, 2012
- b. DDA Meeting Minutes: January 22nd, 2013
- c. Beautification Commission Minutes: January 9th, 2013

7) MONTHLY REVENUE/EXPENDITURE REPORT

8) ONGOING PROJECTS & BUSINESS:

- a. 3061 & 3063 Biddle Avenue: Update on MEDC grant, sprinkler system
- b. 2013 Guidebook
- c. Merle Norman: Resubmittal of grant application

9) NEW BUSINESS:

- a. WBA quarterly payment: Additional \$2,500.00
- b. Tax payment: 3061 Biddle Avenue
- c. Downriver Council for the Arts: Financial Reports
- d. UPS Store: Grant request
- e. RFP: 3131 & 3149 Biddle Avenue
- f. Grant: For additional landscaping around signage
- g. Restaurant Week: March 25 – 30th

10) NEXT REGULAR MEETING: March 13th, 2012

11) ADJOURNMENT

Motion by _____, supported by _____ to adjourn at _____.