

OFFICIALS

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Daniel E. Galeski
Ted Miciura, Jr.
Leonard T. Sabuda
Donald Schultz
Lawrence S. Stec

NATALIE RANKINE, RA
DOWNTOWN DEVELOPMENT AUTHORITY

MEETING AGENDA

Tuesday, December 9th, 2014 at 5:30 pm
Council Chambers, 3200 Biddle Avenue, Suite 300, Wyandotte 48192

- 1) CALL TO ORDER
- 2) ROLL CALL OF MEMBERS: Mayor Joseph Peterson, Greg Gilbert, John Jarjosa, Gerry Lucas, Anne Majlinger, Peter Rose, Patt Slack, Leo Stevenson, Norm Walker
- 3) OTHERS PRESENT: Natalie Rankine
- 4) PERSONS IN THE AUDIENCE, PUBLIC COMMENT
- 5) APPROVAL OF MINUTES & AGENDA
- 6) INFORMATION TO RECEIVE & PLACE ON FILE:
 - a. Wyandotte Beautification Commission Minutes
 - b. DDA Finance Subcommittee: Minutes
- 7) MONTHLY REVENUE/EXPENDITURE REPORT
- 8) ONGOING PROJECTS & BUSINESS:
 - a. WBA & Special Events: Re-cap of 3rd Friday, Tree Lighting, WRIF run. January 3rd Friday
 - b. Parking Lot: Meeting with Engineering
 - c. Hotel Feasibility Study: Accepted by council, meeting with Cobblestone
 - d. Property updates: 3063 Biddle (MEDC grant, timeline), 3131 Biddle (no progress), 2929 Biddle (progress)
 - e. Marina committee: Update
 - f. Farmers Market: Winter pick-up
- 9) NEW BUSINESS
 - a. Christmas Decoration: 2014 plan & beyond
 - b. Small Business Saturday: Re-cap - Mitten drive, specials, live music, carriage, giveaways, Santa
 - c. Futuring committee: Updates & next meeting
- 10) NEXT REGULAR MEETING: January 13, 2015
- 11) ADJOURNMENT

Motion by _____, supported by _____