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**DOWNTOWN DEVELOPMENT AUTHORITY
MEETING AGENDA**

Tuesday, December 8th, 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, Rick DeSana, Greg Gilbert, John Jarjosa, Gerry Lucas, Anne Majlinger, Patt Slack, Leo Stevenson, Norm Walker
- 3) OTHERS PRESENT: Heather Thiede
- 4) PRESONS IN THE AUDIENCE, PUBLIC COMMENT
- 5) APPROVAL OF MINUTES & AGENDA
 - a. Minutes from Oct. 13th 2015
 - b. Minutes from Nov. 10th 2015
- 6) INFORMATION TO RECEIVE & PLACE ON FILE
 - a. Beautification Commission's Meeting Min – October 14th 2015
 - b. WBA Report
 - c. Lawsuit – Wayne County
 - d. Farmers Market – Update
 - e. Media Grump – Presentation
- 7) MONTHLY REVENUE/EXPENDITURE REPORT
 - a. November meeting report
 - b. December meeting report
- 8) ONGOING PROJECTS & BUSINESS
 - a. Grant Update
 - b. Stop Gap Measures – Update
 - c. Director Hire – Mr. Joe Gruber
 - d. Marina Project
 - e. Downtown Happenings in December
 - f. Christmas Decoration Update
- 9) NEW BUSINESS
- 10) NEXT REGULAR MEETING: January 12th 2015
- 11) ADJOURNMENT Motion by _____, supported by _____ to adjourn the DDA meeting at _____.