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DOWNTOWN DEVELOPMENT AUTHORITY

MEETING AGENDA

Tuesday, June 14th, 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, Anne Majlinger, Patt Slack, Leo Stevenson, Norm Walker
- 3) OTHERS PRESENT: Joe Gruber, Heather Thiede
- 4) PERSONS IN THE AUDIENCE, PUBLIC COMMENT
- 5) APPROVAL OF MINUTES & AGENDA
 - a. Minutes from April
- 6) INFORMATION TO RECEIVE & PLACE ON FILE
 - a. Beautification Commission Meeting Min – April 2016 and May 2016
 - b. WBA Report
 - c. Gerry Lucas – Resignation Letter
- 7) MONTHLY REVENUE/EXPENDITURE REPORT
 - a. April 2016
 - b. May 2016
- 8) ONGOING PROJECTS & BUSINESS
 - a. DDA Design Committee Update
 - Viaduct Report
 - Patronicity Campaign Update
 - Week in Wyandotte – Downtown Bench Restoration Project
 - b. DDA Promotions Committee Update
 - Matt Lee Update
 - Images of Resilience
 - RATR 2016
- 9) NEW BUSINESS
 - A. DDA Grant Committee
 - a. Milkins
 - b. Salon Mischa

- c. Home Philosophy
- B. DCA Grants and Long term Lease Agreement
- C. Community Update
 - Mitten Pub former Stone Pub
 - Dangerously Delicious Pies
 - Former Treasure Alley
 - WBA 3rd Friday – Rib Throwdown: success and lessons
 - Wyandotte Michigan Urgent Care Open House
 - Special Events Update

10.) NEXT REGULAR MEETING: July 12th, 2016

11.) ADJOURNMENT:

Motion by _____, supported by _____ to adjourn the DDA meeting at _____.