



## Agenda - March 23, 2009

### AGENDA FOR THE COMMITTEE OF THE WHOLE AND REGULAR SESSION

MONDAY, MARCH 23rd, 2009, 7: 00 p.m.

**PRESIDING:** THE HONORABLE MAYOR JAMES R. DESANA

**CHAIRPERSON OF THE EVENING:** THE HONORABLE JASON PTAK

**ROLL CALL:** BROWNING, FRICKE, KOLAKOWSKI, PETERSON, PTAK, SUTKA

#### COMMUNICATIONS MISCELLANEOUS:

1. Communication from Corki Benson, Secretary Garfield Neighbors United relative to the two "MEET THE CANDIDATE" forums; School Board Trustees, March 25th, 2009 at McKinley School; City of Wyandotte Candidates April 1, 2009 at Garfield School, both commencing at 7:00 p.m., public welcome.

#### PERSONS IN THE AUDIENCE:

#### COMMUNICATIONS FROM CITY AND OTHER OFFICIALS:

2. Communication from the General Manger of Municipal Service relative to renewable energy plan and energy optimization plan.
3. Communication from the City Clerk, Secretary of the Board of Review setting forth various appeals.
4. Communication from the Director of Financial and Administrative Services regarding the Brownfield Redevelopment Plan No 12-Vinewood Village Condominium project 641-659.
5. Communication from the Director of Financial and Administrative Services and the Downtown Development Authority Director submitting a proposal from SMOOTH Development, LLC to establish a Neighborhood Enterprise Zone (NEZ) for the downtown area.
6. Communication from the City Engineer relative to the fee charged for the permit plan review and site inspections.
7. Communication from the City Engineer relative to the 2008 Phase V Streetscape Program on Eureka Avenue from Biddle Avenue to 5th Street.
8. Communication from the City Engineer relative to Bid File # 4472-Heated Tack Trailer.
9. Communication from the City Engineer submitting a purchase agreement for property within the City of Wyandotte.
10. Communication from the Superintendent of Recreation submitting a contract for the Benjamin F. Yack Recreation Center for the Southern Wayne County Chamber of Commerce Business Expo to be held April 2, 2009 (BLACK TIE), April 3, and 4, 2009.

#### CITIZEN PARTICIPATION

#### REPORTS AND MINUTES:

Retirement Commission Meeting March 18, 2009  
Cultural and Historical Commission February 12, 2009  
Fire Fighter's Civil Service Commission February 11, 2009  
Zoning Board of Appeals & Adjustments March 4, 2009

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