

AGENDA FOR THE COMMITTEE OF THE WHOLE AND REGULAR SESSION
MONDAY, November 23rd , 2009, 7: 00 p.m.
PRESIDING: THE HONORABLE MAYOR JOSEPH R. PETERSON
CHAIRPERSON OF THE EVENING: THE HONORABLE TODD M. BROWNING

ROLL CALL: BROWNING, DESANA, FRICKE, GALESKI, SABUDA, STEC

COMMUNICATIONS MISCELLANEOUS:

1. Communications from Joseph S. Daly , Daly Merritt Properties, Inc. and the Director of Finance and Administration relative to the request for the creation of a Commercial Redevelopment District for Property at 3450 Biddle Avenue (former location of River Pointe Electric).
2. Communication from Tony Trupiano, submitting his resignation to the Downtown Development Authority.
3. Communication from Dianne L. Woodruff regarding the uplifting trip to Old Town Lansing for a seminar concerning the Michigan Main Street Program with the Downtown Development Director Brandon Wescott.

PERSONS IN THE AUDIENCE:

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS:

4. Communication from the Downtown Development Authority Director announcing the Tour the City Downtown property showcase to be held Tuesday, December 1, 2009 from 3 to 7 p.m.
5. Communication from the Director of Museum and Cultural Affairs submitting various

contracts in conjunction with the Victorian Holiday Evening at the Wyandotte Museum Campus on December 12, 2009 for a special Christmas celebration. Two programs scheduled 6:00 p.m. and 6:45 p.m., tickets are available at the Museum \$10.00 for Adults, \$5.00 for children 12 and under. Guests will enjoy live harp music, a visit with Santa in a Christmas Wonderland, Storytelling, wassail and cookies and a beautiful authentically decorated Ford-MacNichol Home. Children can enjoy live reindeers and more.

6. Communication from the City Engineer submitting a leave of absence request from Jeffrey LeFever a Department of Public Service employee.
7. Communication from the Director of Financial and Administrative Services submitting various budget amendments for the 2010 Fiscal Year budget.
8. Communication from the City Engineer, Director of Financial and Administrative Services and Special Project Coordinator regarding an acceptance of a bid for the Purple Heart Memorial Garden Project.

CITIZEN PARTICIPATION

REPORTS AND MINUTES:

Financial Services Daily Cash Receipts	November 13, 2009
Beautification Commission Minutes	October 13, 2009
Brownfield Redevelopment Authority	November 17, 2009
Tax Increment Finance Authority	November 17, 2009
Fire Commission Meeting	November 3, 2009
Municipal Service Commission	October 20, 2009
Retirement Commission Meeting	November 18, 2009
Police Commission Meeting	November 3, 2009
Wyandotte Recreation Commission	November 10, 2009
Wyandotte Cultural & Historical Commission	October 21, 2009
Southgate-Wyandotte Relief Drains Drainage Board	September 24, 2009