

## OFFICIALS

**William R. Griggs**  
CITY CLERK

**Andrew A. Swiecki**  
CITY TREASURER

**Colleen A. Keehn**  
CITY ASSESSOR



**MAYOR**  
**Joseph R. Peterson**

**COUNCIL**  
**Todd M. Browning**  
**James R. DeSana**  
**Sheri M. Sutherby-Fricke**  
**Daniel E. Galeski**  
**Leonard T. Sabuda**  
**Lawrence S. Stec**

Patt Slack, Chairperson  
Brandon E. Wescott, Director  
Wyandotte Downtown Development Authority

December 9<sup>th</sup>, 2009

## CALL TO ORDER/ROLL CALL OF MEMBERS

The Wyandotte DDA was called to order at 5:30 PM on Tuesday December 8<sup>th</sup>, 2009 in the Wyandotte City Council Chambers, 3131 Biddle Avenue, Wyandotte, MI. Members in attendance included: Gilbert Rose, Patt Slack, Norm Walker, Leo Stevenson, Gerry Lucas, Arta Chiparo, Mayor Joseph Peterson, Greg Gilbert and Brandon Wescott. Patrick VanDeHey was excused and not in attendance.

## APPROVAL OF AGENDA

Gerry Lucas motioned for approval of the agenda, seconded by Mayor Peterson.

## APPROVAL OF MINUTES

Mayor Peterson motioned for approval of the November 10<sup>th</sup>, 2009 Regular DDA Meeting minutes and the November 20<sup>th</sup>, 2009 Art Center Committee minutes, seconded by Arta Chiparo.

## PRESENTATIONS

No presentations were given.

## INFORMATION TO RECEIVE AND FILE

Brandon Wescott delivered the Director's Report highlighting the information gained from holding the first ever property tour.

Patt Slack, acting Chairperson, delivered the Chairperson's report highlighting three main points: the lights downtown, the improvements at the Art Center, and marketing the City. Mayor Peterson noted a new employee was just hired in the Recreation Department that has a marketing background, and it was requested that the Director set up a meeting between the Chairperson, the Director, and the new employee. There was also discussion on the fund balance, vacant buildings Downtown, and the potential for a farmer's market Downtown.

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## PUBLIC COMMENT

No public comment was offered.

## INFORMATION/DISCUSSION ITEMS

Agenda Item 7 a 1 – The officer election was held, and it was determined based on the interpretation of the by-laws that Patt Slack will hold the Chairperson officer position through the end of the current term. It was determined that nominations will be sought for a new Vice-Chairperson to be voted on during the next regularly scheduled meeting.

Agenda Item 7 a 2 – Brandon Wescott informed the DDA Board about the Census LUCA program and noted that 70 addresses had been appealed to make sure a more accurate count would occur when the Census is taken.

Agenda Item 7 a 3 – The Wyandotte Calendar was discussed and it was noted that \$2,000 would be needed to complete the project. Gilbert Rose motioned to expend \$2,000 from the miscellaneous line item to complete the Wyandotte Calendar, seconded by Norm Walker, all voted in favor.

## OLD BUSINESS

Brandon Wescott noted that the next Michigan Main Street training date would be held January 21<sup>st</sup>, 2010 in Portland, MI and that volunteers would be more than welcome to attend. It was also noted that the old Downtown banners are for sale to fundraise for capital improvements. Lastly, it was noted that there are still opportunities available for the banners sponsorship program.

NEXT REGULAR MEETING: January 12<sup>th</sup> 2010

## ADJOURNMENT

Mayor Peterson motioned for adjournment, seconded by Norm Walker all voted in favor of adjournment.