



**CITY OF WYANDOTTE  
DOWNTOWN DEVELOPMENT AUTHORITY  
5:30 pm \* Tuesday, July 14<sup>th</sup>, 2009  
City of Wyandotte Council Chambers  
3131 Biddle Avenue, Wyandotte, MI 48192**

- 1) CALL TO ORDER/ROLL CALL OF MEMBERS
- 2) APPROVAL OF AGENDA
- 3) APPROVAL OF MINUTES
  - a) June 8<sup>th</sup>, 2009 Regular Meeting
- 4) INFORMATION TO RECEIVE AND FILE
  - a) Communications
    - i) Main Street News
    - ii) WBA review of financial activities
    - iii) City of Southgate Parade Invite
    - iv) July 6<sup>th</sup>, 2009 Free Press Article
  - b) Reports
    - (1) Monthly Revenue/ Expenditure Reports
    - (2) Monthly Budget Line Item Report
    - (3) Fund Balance Report
    - (4) Chairperson's Report
    - (5) Executive Director's Report
    - (6) Committee Reports
      - (a) Design & Promotion Committee minutes
      - (b) Oversight Committee minutes
      - (c) Art Center Committee minutes
- 5) PUBLIC COMMENT
- 6) INFORMATION/DISCUSSION ITEMS
  - a) New Business
    - i) Election of Officers
    - ii) By-law ratification
    - iii) NEZ – Joe Voszatka
    - iv) Buxton – Chip Rodgers
    - v) New Employee – Jaclyn Shultz
    - vi) Walking Map
  - b) Old Business
    - (1) Budget Workshop Meeting Date: July 17<sup>th</sup>, 2009
- 7) NEXT REGULAR MEETING: August 11<sup>th</sup>, 2009
- 8) ADJOURNMENT

Special Notes:

The City of Wyandotte will provide auxiliary aids and service to individuals with disabilities at the meeting upon one week's notice to the City of Wyandotte. Individuals with disabilities requiring auxiliary aids or services should contact the City of Wyandotte by writing or calling the following: Williams Griggs, Clerk, 3131 Biddle Ave, Wyandotte, Michigan 48192, Phone (734)324-4560  
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