



**CITY OF WYANDOTTE  
DOWNTOWN DEVELOPMENT AUTHORITY  
5:30 pm \* Tuesday, August 11<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) July 14<sup>th</sup>, 2009 Regular DDA Meeting
  - b) July 29<sup>th</sup>, 2009 Present Design & Promotion Committee Minutes
- 4) PRESENTATIONS
- 5) INFORMATION TO RECEIVE AND FILE
  - a) Communications
    - 1) Fogel Building Demotion Estimates
    - 2) Fogel Building Use Petitions
    - 3) Hotel Sterling Presentation
    - 4) Application for Registration of Trademark/Service Mark
    - 5) Letter to Mayor & Council concerning the August 20<sup>th</sup>, 2009 Webinar
    - 6) Letter to service organizations concerning the August 20<sup>th</sup>, 2009 Webinar
    - 7) Marquette Conference Presentations
    - 8) Buxton Community ID Proposal
  - b) Reports
    - 1) Monthly Revenue/Expenditure Report
    - 2) Monthly Budget Line Item Report
    - 3) Fund Balance Report
    - 4) Chairperson's Report
    - 5) Director's Report
    - 6) Committee Reports
      - 1) Present Design & Promotion Committee Report
      - 2) Masonic Temple/Art Center Committee Report
- 6) PUBLIC COMMENT
- 7) INFORMATION/DISCUSSION ITEMS
  - a) New Business
    - 1) Budget Approval/Public Hearing
    - 2) Christmas Decoration Purchase
    - 3) Michigan Downtown Conference
    - 4) Michigan Main Street Training Dates

- b) Old Business
  - 1) Michigan Main Street Orientation Webinar – August 20<sup>th</sup>, 2009
- 8) NEXT REGULAR MEETING: September 8<sup>th</sup>, 2009
- 9) 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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