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

May 18th, 2010

CALL TO ORDER/ROLL CALL OF MEMBERS

The Wyandotte DDA was called to order at 6:00 PM on Monday May 17th, 2010 in the Wyandotte City Council Chambers, 3131 Biddle Avenue, Wyandotte, MI. Members in attendance included: Arta Chiparo, Patt Slack, Norm Walker, Mayor Joseph Peterson, Greg Gilbert, Gilbert Rose, Gerry Lucas, Patrick VanDeHey, City Attorney William Look, Miller Canfield representative David Roach and Brandon Wescott. Leo Stevenson was excused from the meeting.

APPROVAL OF AGENDA

Mayor Peterson motioned for approval of the agenda, seconded by Gerry Lucas, all voted in favor.

APPROVAL OF MINUTES

No minutes were presented to approve.

PRESENTATIONS

No presentations were given.

INFORMATION TO RECEIVE AND FILE

No information was received to be filed.

PUBLIC COMMENT

No public comment was offered.

INFORMATION/DISCUSSION ITEMS

Agenda Item 8 a 1 – A budget amendment recommendation was presented by Brandon Wescott, and Mayor Peterson motioned to go into closed session, seconded by Gerry Lucas, all voted in favor.

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Gerry Lucas motioned to come out of closed session, seconded by Norm Walker, all voted in favor.

Norm Walker motioned to authorize the letter to city council requesting a \$10,000.00 budget amendment to be used as funding for legal defense in the Butzel Long lawsuit, seconded by Arta Chiparo, all voted in favor.

OLD BUSINESS

There was no old business to discuss.

CITY OWNED PROPERTY UPDATE

There was no discussion on city-owned property.

NEXT REGULAR MEETING: June 8th, 2010

ADJOURNMENT

All voted in favor of adjournment at 6:42 PM.