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

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

November 12<sup>th</sup>, 2010

**CALL TO ORDER/ROLL CALL OF MEMBERS**

The Wyandotte DDA was called to order at 9 AM on Friday November 12<sup>th</sup>, 2010 for an emergency called meeting in the Wyandotte City Council Chambers, 3131 Biddle Avenue, Wyandotte, MI. Members in attendance included: Patt Slack, Norm Walker, Greg Gilbert, Gerry Lucas, Gilbert Rose, Mayor Joseph Peterson, Arta Chiparo, and Brandon Wescott. Leo Stevenson and Patrick VanDeHey were excused.

**APPROVAL OF AGENDA**

Gerry Lucas motioned for approval of the presented agenda, seconded by Greg Gilbert, all voted in favor.

**APPROVAL OF MINUTES**

**PRESENTATIONS**

**INFORMATION TO RECEIVE AND FILE**

**PUBLIC COMMENT**

**INFORMATION/DISCUSSION ITEMS**

Gerry Lucas motioned to approve \$900 funding for an additional horse and carriage, seconded by Arta Chiparo, all voted in favor.

Norm Walker motioned to approve \$100 funding for luminaries at all businesses, seconded by Gerry Lucas, all voted in favor.

Gerry Lucas motioned to approve \$300 funding for a large screen TV showing classic Christmas movies to be placed in the Lademan & Lademan window, seconded by Norm Walker, all voted in favor.

Gerry Lucas motioned to approve \$75 funding for fresh roping, seconded by Norm Walker, all voted in favor.

Gerry Lucas motioned to approve \$160 funding for 4 drawings for 10 foot filled Christmas Stocking, seconded by Norm Walker, all voted in favor.

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Gerry Lucas motioned to approve \$1,800 funding for live reindeer, seconded by Norm Walker, all voted in favor except for Greg Gilbert.

Gerry Lucas motioned to approve \$1,200 funding for advertising, seconded by Greg Gilbert, all voted in favor.

Mayor Peterson motioned to allow a budget amendment of up to \$4,535 to the promotions line item for the aforementioned actions, seconded by Gerry Lucas, all voted in favor.

Mayor Peterson motioned to allow the Director to execute the Wayne Metro USDA Grant Pledge Agreement, seconded by Norm Walker, all voted in favor.

Mayor Peterson motioned to donate \$300 to the Jaycees for the Santa House from the Misc. line item, seconded by Gerry Lucas, all voted in favor.

**CITY OWNED PROPERTY UPDATE**

**NEXT REGULAR MEETING:** December 14<sup>th</sup>, 2010

**ADJOURNMENT**

Norm Walker motioned for adjournment, seconded by Mayor Peterson all voted in favor of adjournment at 9:45 AM.