



**CITY OF WYANDOTTE
DOWNTOWN DEVELOPMENT AUTHORITY
5:30 pm * Tuesday, February 9th, 2010
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) January 12th, 2010 Regular DDA Meeting
 - b) Budget Subcommittee January 25th, 2010
 - c) Promotion Committee February 1st, 2010
- 4) PRESENTATIONS
 - a) Buxton – Chip Rodgers
- 5) INFORMATION TO RECEIVE AND FILE
 - a) Communications
 - 1) Main Street News
 - 2) 2010 Regional Biennial Juried Sculpture Exhibition
 - 3) Wayfinding project cost report
 - 4) City Council communication dated January 26th, 2010
 - 5) January 14th, 2010 communication from Todd Drysdale
 - 6) City Council communication dated January 15th, 2010
 - 7) William R. Look communication dated January 25th, 2010
 - 8) Mark Kowalewski communication dated January 25th, 2010
 - 9) February 4th, 2010 communication
 - 10) City Council Main Street presentation February 8th, 2010
 - 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) PUBLIC COMMENT
- 7) INFORMATION/DISCUSSION ITEMS
 - a) New Business
 - 1) Officer Election
 - 2) Wyandotte Municipal Service Request
 - 3) Urban Revitalization 3.0 Grant Program 2010 (Wayfinding)
 - 4) Masonic Temple Subsidy (Grant)
 - 5) National Trust Main Street Center membership

- 6) Wyandotte Family Church proposal
- 7) A-1 Sunshine Window Cleaning Proposal
- 8) Michigan Main Street Training reimbursement
- 9) 81 Chestnut Grant Agreement
- 10) Wyandotte Business Association Invoice
- 11) Letter of Interest – MMS Selected level membership

b) Old Business

- 1) Michigan Main Street Training Date – February 11th, 2010 – Howell, MI
- 2) Sale of old Banners for fundraising of other City Projects
- 3) Banner sponsorship program

8) NEXT REGULAR MEETING: March 9th, 2010

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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