



**CITY OF WYANDOTTE
DOWNTOWN DEVELOPMENT AUTHORITY
5:30 pm * Tuesday, June 8th, 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) May 11th, Regular Meeting
 - b) Oversight Committee Meeting May 28th, 2010
 - c) Beautification Commission Minutes May 11th, 2010
 - d) May 17th, 2010 Special Called DDA Meeting
- 4) PRESENTATIONS
- 5) INFORMATION TO RECEIVE AND FILE
 - a) Communications
 - 1) 5/11/10 Fogel Demolition Engineer's Estimate
 - 2) 5/14/10 FMPP Application confirmation
 - 3) 5/19/10 Budget Amendment request
 - 4) 5/27/10 Wayne – Metro MOU
 - 5) 5/27/10 Scott Affholter reimbursement
 - 6) 5/28/10 Wayne County Edge Magazine
 - 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) DDA Transition into Main Street Board
 - 2) Michigan Municipal League Convention 2010
 - 3) Totem Pole – I beam, infrastructure
 - 4) Miller Canfield Engagement Letter
 - 5) Business Survey
 - 6) Wayne County Community Resource Workshop
 - 7) Grant Management Workshop – Grant Writing USA
 - 8) Budget Workshops
 - 9) Business Recruitment Package

- 10) DCA Grant Agreement
- 11) Budget Amendment
- 12) WBA Invoice
- 13) DIA Request
- 14) Michigan Downtown Conference

9) CITY-OWNED PROPERTY UPDATE

10) NEXT REGULAR MEETING: July 13th, 2010

11) 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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