



**CITY OF WYANDOTTE**  
**DOWNTOWN DEVELOPMENT AUTHORITY**  
**5:30 pm \* Tuesday, July 13<sup>th</sup>, 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) June 8<sup>th</sup>, Regular Meeting
  - b) June 8<sup>th</sup>, Beautification Commission Minutes
  - c) June 29<sup>th</sup>, Budget Workshop # 1
- 4) PRESENTATIONS
- 5) INFORMATION TO RECEIVE AND FILE
  - a) Communications
    - 1) June 15<sup>th</sup>, SEMCOG Communication
    - 2) June 21<sup>st</sup>, City Attorney Communication
    - 3) June 30<sup>th</sup>, Mark Kowalewski Communication regarding the Biddle Construction Schedule
    - 4) July 7<sup>th</sup>, DCA Grant Disbursement
    - 5) July 9<sup>th</sup>, Communication to Melanie McCoy
  - 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) Request for Closed Session – Pending Litigation
    - 2) Michigan Main Street Communication
    - 3) Robert Johnson/Theodore Roosevelt High School Invoice
    - 4) Wyandotte Business Association Invoice
    - 5) Transient Marina Supporting Information
    - 6) Sycamore & Van Alstyne parking lot reconstruction
- 8) CITY-OWNED PROPERTY UPDATE
- 9) NEXT REGULAR MEETING: August 10<sup>th</sup>, 2010

## 10) 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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