



**CITY OF WYANDOTTE
DOWNTOWN DEVELOPMENT AUTHORITY
5:30 pm * Tuesday, August 10th, 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) July 13th, 2010 Regular DDA Meeting
 - b) July 13th, 2010 Regular DDA Meeting (Closed Session)
 - c) July 23rd, 2010 Budget Workshop # 2
 - d) August 2nd, 2010 Budget Workshop # 3
 - e) June 8th, 2010 Beautification Commission Minutes
 - f) July 13th, 2010 Beautification Commission Minutes
- 4) PRESENTATIONS
- 5) INFORMATION TO RECEIVE AND FILE
 - a) Communications
 - 1) July 16th, 2010 Memo/Butzel Long
 - 2) July 19th, 2010 Department Head Meeting
 - 3) July 20th, 2010 City Council Resolution
 - 4) July 20th, 2010 City Council Resolution
 - 5) July 20th, 2010 City Council Resolution
 - 6) July 20th, 2010 City Council Resolution
 - 7) July 20th, 2010 Natalie Rankine Communication
 - 8) July 21st, 2010 WBA Communication
 - 9) July 27th, 2010 Tony Pascarella (DCC-JET Program) Information
 - 10) July 27th, 2010 Michigan Main Street Associate Level Agreement
 - 11) July 28th, 2010 Circuit Court of Wayne County Communication
 - 12) August 5th, 2010 Revised DDA Financial Obligation Schedule
 - 13) August 5th, 2010 City Council Communication
 - 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) Public Hearing/Budget Approval
 - 2) Fort Street Sign Policy
 - 3) Business Grant Approval
 - 4) Wyandotte Museum Request - \$20,000 for installation of handicap accessible chair lift.
 - 5) Transient Marina Draft Maintenance & Operations Plan
 - 6) Michigan Downtown Conference – Sep 13 & 14
 - 7) Sign Ordinance Enforcement Downtown
 - 8) MEDC Urban Farmers Market Grant Program
 - 9) Michigan Main Street Training Schedule
 - 10) Land Policy Institute – Creating Entrepreneurial Communities Project
 - 11) DDA Office Hours
-
- 8) CITY-OWNED PROPERTY UPDATE
 - 9) NEXT REGULAR MEETING: September 14th, 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
Equal Opportunity Employer