



**CITY OF WYANDOTTE
DOWNTOWN DEVELOPMENT AUTHORITY
5:30 pm * Tuesday, December 14th, 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) DDA Regular Meeting – November 9th, 2010
 - b) DDA Special Called Meeting – November 12th, 2010
 - c) Beautification Commission Minutes – October 13th, 2010
 - d) Beautification Commission Minutes – November 10th, 2010
 - e) Promotion Committee Minutes – December 7th, 2010
- 4) PRESENTATIONS
- 5) INFORMATION TO RECEIVE AND FILE
 - a) Communications
 - 1) November 19th, 2010 Memo – State of the City Address
 - 2) December 1st, 2010 Howell, MI Michigan Main Street Information
 - 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) Business Assistance Grant Application Approvals
 - 2) Amendment to the Business Assistance Program
 - 3) Department of Legal Affairs Opinion – December 7th, 2010
 - 4) Totem Pole re-dedication ceremony and reception
- 8) CITY-OWNED PROPERTY UPDATE
 - 1) Transient Marina
- 9) NEXT REGULAR MEETING: January 11th, 2011
- 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

DRAFT