

OFFICIALS

William R. Griggs
CITY CLERK

Andrew A. Swiecki
CITY TREASURER

Colleen A. Keehn
CITY ASSESSOR



MAYOR
Joseph Peterson

COUNCIL
Todd M. Browning
James R. DeSana
Sheri M. Sutherby-Fricke
Daniel E. Galeski
Leonard T. Sabuda
Lawrence S. Stec

DOWNTOWN DEVELOPMENT AUTHORITY

MEETING MINUTES

Submitted by Patt Slack, Chair

TUESDAY, MARCH 22, 2011 5:30 pm
3131 Biddle Avenue, Wyandotte 48192

CALL TO ORDER

ROLL CALL OF MEMBERS

Present: Mayor Joseph Peterson, Norm Walker, Gerry Lucas, Gilbert Rose, Arta Chiparo, Patt Slack.

Excused: Greg Gilbert, Leo Stevenson and Patrick VanDeHey

APPROVAL OF AGENDA

The agenda passed with the addition of the following agenda items:

1. Appointment of Natalie Rankine as DDA Director
2. To approve a budget for a new computer and soft ware
3. To approve a budget for interactive mapping software and maintenance of same.
4. Farmers Market

APPROVAL OF MINUTES

Minutes from the January DDA meeting were approved.

Motion to appointment Natalie Rankine as DDA Director at \$25 an hour and 25 hours a week and move the DDA office to the Historic Burns Home, 2624 Biddle Avenue, Wyandotte made by Lucas, second by Chiparo. All voted in favor.

Motion to provide funding for new computer for DDA Director's office approved to not exceed \$1500.00 and softward not to exceed \$1200.00 by Slack, second by Rose. All voted in favor.

Motion to provide funding for interactive mapping software with the associated costs: Upfront license: \$1,999, Initial training: \$450 and a Monthly support fee of \$140/mo. All voted in favor.

Motion for approval of \$6831.00 from the fund balance for marketing, advertising and rental of Porta-Potties for the 2011 Farmers Market. All voted in favor.

OFFICIALS

William R. Griggs
CITY CLERK

Andrew A. Swiecki
CITY TREASURER

Colleen A. Keehn
CITY ASSESSOR



MAYOR
Joseph Peterson

COUNCIL
Todd M. Browning
James R. DeSana
Sheri M. Sutherby-Fricke
Daniel E. Galeski
Leonard T. Sabuda
Lawrence S. Stec

DOWNTOWN DEVELOPMENT AUTHORITY

Approval of \$4,000 be transferred from the Promotions line item for the Wyandotte Farmer's Market to pay Wayne Metro Community Action Agency to coordinate Farmers Markets weekly from June 16th to October 6th, 2011. All voted in favor.

Discussion regarding the Business Assistance Grant program. It was decided that a meeting will be called to discuss pending grants.

Motion to approve the Wyandotte Business Association Invoice. All voted in favor.

Discussion regarding Michigan Main Street Center. It was decided to put this on hold until the next meeting.

Welcome Folder Project Discussion: It was decided to put this on hold until priority list is assembled with the new director.

Discussion regarding Transient Marina. It was reported that the appeal for funding was approved and project was progressing.