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NATALIE RANKINE
DIRECTOR
DOWNTOWN DEVELOPMENT AUTHORITY

MEETING AGENDA
TUESDAY, NOVEMBER 8TH, 2011
3131 Biddle Avenue, Wyandotte 48192

- 1) CALL TO ORDER
- 2) ROLL CALL OF MEMBERS : Mayor Joseph Peterson, Norm Walker, Gerry Lucas, Gilbert Rose, Greg Gilbert, John Jarjos, Leo Stevenson, Patt Slack, Patrick VanDeHey
- 3) OTHERS PRESENT: Natalie Rankine, Sarah Schwochow
- 4) PRESENTATIONS: Tammy Trudelle – Downriver Council for the Arts
- 5) PERSONS IN THE AUDIENCE
- 6) APPROVAL OF MINUTES & AGENDA
- 7) INFORMATION TO RECEIVE AND PLACE ON FILE:
 - a. Beautification Commission Minutes – Questions regarding commission expenditures, etc.
 - b. WBA/DDA meeting minutes
 - c. FOIA Request
- 8) MONTHLY REVENUE/EXPENDITURE REPORT
- 9) ONGOING PROJECTS & BUSINESS:
 - a. Wyandotte Farmers Market – Market manager analysis, training, etc.
 - b. DIA Inside Out – April to June of 2012 - Proposed locations
 - c. Downtown Guidebook – Printing bids due November 14th, to Council on the 21st, distributed mid-December
 - d. Mural – On hold pending Planning Commission guidelines
- 10) NEW BUSINESS:
 - a. Grant for Lademan Insurance Company – not completely reimbursed
 - b. Grant update for Bidari and Oppenheimer
 - c. Marina – Grant & Operations Manual with Recreation and Engineering and Building
 - d. Downtown Christmas Lights - Vandalism
 - e. Keep Michigan Beautiful Award – Purple Heart Memorial Garden President’s Award
 - f. Contracts for Third Party organizations – WBA, RHS, etc.
 - g. 2012 Calendar – DIA Inside Out, Restaurant Week, 5th Fridays

11) NEXT REGULAR MEETING: December 13th, 2011

12) ADJOURNMENT

Motion by _____, supported by _____ to adjourn at _____.