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DOWNTOWN DEVELOPMENT AUTHORITY

MEETING MINUTES
Tuesday, June 19th, 5:30 pm
3131 Biddle Avenue, Wyandotte, Michigan 48192

- 1. **MEMBERS PRESENT** –Gerry Lucas, Peter Rose, Greg Gilbert, Patt Slack
- 2. **MEMBERS EXCUSED** – Leo Stevenson, Norm Walker, Peter Rose, John Jarjosa, Mayor Peterson
- 3. **OTHERS PRESENT** – Natalie Rankine, Bob Beaudette
- 4. **ATTENTION TO THE AUDIENCE**
 - a. Bob Beaudette approached the DDA to clarify the WBA year-end report.
- 5. **APPROVAL OF MINUTES & AGENDA**
 - a. N. Rankine stated that due to a lack of quorum at the meeting that the voting would not be permitted at this meeting.
- 6. **DESIGN & PROMOTION**
 - a. N. Rankine stated that due to the lack of a quorum that it was not possible for us to vote on any of the initiatives presented by the Design and Promotions committee. She said that the Summer of Independents Campaign that the committee was discussing would have to wait until next year to launch.
- 7. **2013 BUDGET**
 - a. N. Rankine indicated that the projected revenue for 2013 is \$480,000.00 and she outlined the commitments for the 2013 calendar year. She
- 8. **DOWNRIVER MUTUAL AID LETTERS**
 - a. N. Rankine explained that the City was considering placing an advertisement to thank the many fire departments that helped Wyandotte save the other buildings in the district. The members all agreed that without this assistance, the entire block may have been lost.
- 9. **ADJOURNMENT**
 - a. Meeting adjourned at 5:40 pm

Respectfully submitted,

Natalie Rankine, RA
DDA Director