

**OFFICIALS**

**William R. Griggs**  
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**Andrew A. Swiecki**  
CITY TREASURER

**Colleen A. Keehn**  
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**Joseph Peterson**

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**Todd M. Browning**  
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**Sheri M. Sutherby-Fricke**  
**Daniel E. Galeski**  
**Leonard T. Sabuda**  
**Lawrence S. Stec**

**NATALIE RANKINE**  
**DIRECTOR**  
**DOWNTOWN DEVELOPMENT AUTHORITY**

**MEETING AGENDA**  
**TUESDAY, APRIL 10<sup>TH</sup> 2012 5:30 pm**  
**3131 Biddle Avenue, Wyandotte 48192**

- 1) CALL TO ORDER
- 2) ROLL CALL OF MEMBERS  
Greg Gilbert, John Jarjosa, Gerry Lucas, Mayor Joseph Peterson, Peter Rose, Leo Stevenson, Patt Slack, Patrick VanDeHey and Norm Walker
- 3) OTHERS PRESENT  
Natalie Rankine, Heather Thiede
- 5) APPROVAL OF AGENDA
- 6) APPROVAL OF MINUTES- March 14<sup>th</sup> DDA meeting
- 8) INFORMATION TO RECEIVE AND PLACE ON FILE
  - a) Beautification Commission - minutes
- 9) PUBLIC COMMENT
- 10) QUARTERLY DDA REPORT & MONTHLY FINANCE REPORT
  - a) Request for WBA Quarterly Payment
  - b) Request to make DCA Quarterly Payment
- 10) ONGOING PROJECTS & BUSINESS
  - a) Downtown Wy- Fi – David Fuller
  - b) Wyandotte Farmers Market – update
  - c) DIA Inside Out –update
  - d) Restaurant Week – March 23-30th
  - e) 3061 & 3063 Biddle Avenue - update
  - f) WBA Contract – Contract sent, waiting for response from WBA (30 days – April 20th)
  - g) Downtown Video – update
  - h) Downtown Hold Harmless – No progress
  - i) City Hall Move – update

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- j) Marina – update & call for volunteer
- k) Trees at 3200 Biddle Avenue – settlement from Dupont

**9) NEW BUSINESS:**

- a) Wyandotte Community Garden
- b) Letter from Mr. Look and Resolution from City Council regarding Total Health
- b) Second quarter grant submissions
- c) AMIBA Conference – Peter Rose
- d) Request from Wyandotte Street Art Fair Committee
- e) DDA Officers –Chair, Vice Chair, Secretary, Treasurer

**10) NEXT REGULAR MEETING:** May 8<sup>th</sup>, 2012

**11) ADJOURNMENT**

Motion by \_\_\_\_\_, supported by \_\_\_\_\_ to adjourn at \_\_\_\_\_.