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Lawrence S. Stec

NATALIE RANKINE
DIRECTOR
DOWNTOWN DEVELOPMENT AUTHORITY

MEETING AGENDA
TUESDAY, MAY 8TH, 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- April 10th DDA Meeting
- 7) PUBLIC COMMENT
- 8) MONTHLY FINANCE REPORT
- 9) ONGOING PROJECTS & BUSINESS
 - a) Wyandotte Farmers Market: EBT & Bridge payments, vendor update, Senior Fresh, checking account
 - b) DIA Inside Out: update
 - c) 3061 & 3063 Biddle Avenue: closing, RFP, former owner occupancy date
 - d) WBA Contract: Proposed contract revisions
 - e) Marina: update & future meeting schedule
 - f) Grants: Norian grant update
- 10) NEW BUSINESS:
 - a) Outdoor café seating
 - b) DDA Officers –Chair, Vice Chair, Secretary, Treasurer
 - c) WBA street closure request
 - d) Parking lot at Farmers Market site: Engineering and Building request
 - e) Geocaching: citizen request
 - f) Tax fairness of internet sales: Peter Rose
 - g) New business: Sushi Bar & Japanese Cuisine

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11) NEXT REGULAR MEETING: June 12th, 2012

12) ADJOURNMENT

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