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NATALIE RANKINE
DIRECTOR
DOWNTOWN DEVELOPMENT AUTHORITY

MEETING AGENDA
TUESDAY, JUNE 12TH, 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
- 4) APPROVAL OF AGENDA
- 6) APPROVAL OF MINUTES – May 8th, 2012
- 7) PUBLIC COMMENT
- 9) MONTHLY FINANCE REPORT
- 10) ONGOING PROJECTS & BUSINESS
 - a) Wyandotte Farmers Market
 - b) 3061 & 3063 Biddle Avenue: RFP
 - c) Marina Minutes
 - d) Tax Fairness of Internet Sales: Draft letter
 - e) Hold Harmless
 - f) Design & Promotion: 5th Friday, Parade, etc.
 - g) WBA year-end report
 - h) Pocket Park submission: 2nd place
- 10) NEW BUSINESS:
 - a) Hornby Promissory Note
 - b) Cigarette receptacles
 - c) Park in the Art – Bicycle racks
- 11) NEXT REGULAR MEETING: July 11th, 2012
- 12) ADJOURNMENT

Motion by _____, supported by _____ to adjourn at _____