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DOWNTOWN DEVELOPMENT AUTHORITY

MEETING AGENDA

TUESDAY, SEPTEMBER 11TH, 2012
3131 Biddle Avenue, Wyandotte, Michigan

1) CALL TO ORDER

2) ROLL CALL OF MEMBERS

Mayor Joseph Peterson, Greg Gilbert, John Jarjosa, Gerry Lucas, Peter Rose, Leo Stevenson, Patt Slack, Patrick VanDeHey, Norm Walker.

3) OTHERS PRESENT

Natalie Rankine, Heather Thiede

4) APPROVAL OF AGENDA

5) APPROVAL OF MINUTES – August 14th, 2012

6) INFORMATION TO RECEIVE AND PLACE ON FILE

- a) Beautification Commission minutes
- b) Design & Promotion sub-committee meeting minutes

7) PUBLIC COMMENT

8) MONTHLY FINANCE REPORT

9) ONGOING PROJECTS & BUSINESS

- a) Wyandotte Farmers Market – update
- b) 3061 & 3063 Biddle Avenue: Proposals, Purchase agreement, request from Tatas Task Force
- c) Electronic Signage – David Fuller
- d) Design & Promotion – Chalk Walk, Holiday plans, Guidebook
- e) Downtown fire: Updates

10) NEW BUSINESS:

- a) Rollover request from 2012 Budget
- b) Budget amendments regarding Sears Building Purchase

11) NEXT REGULAR MEETING: October 9th, 2012

12) ADJOURNMENT

Motion by _____, supported by _____ to adjourn at _____