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DOWNTOWN DEVELOPMENT AUTHORITY

MEETING AGENDA

TUESDAY, OCTOBER 9TH, 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 – September 11th, 2012

6) INFORMATION TO RECEIVE AND PLACE ON FILE

- a) Beautification Commission minutes
- b) Design & Promotion Committee minutes

7) PUBLIC COMMENT

8) MONTHLY FINANCE REPORT

9) ONGOING PROJECTS & BUSINESS

- a) Wyandotte Farmers Market – Farmers Fair, Market Manager update
- b) 3061 & 3063 Biddle Avenue: Purchase agreement, MEDC grants
- c) WBA Contract – approved by council

10) NEW BUSINESS:

- a) Design & Promotion: Christmas marketing campaign
- b) Downtown Michigan Conference: November 1st and 2nd
- c) First Quarter Grants

11) NEXT REGULAR MEETING: November 13th, 2012

12) ADJOURNMENT

Motion by _____, supported by _____ to adjourn at _____