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NATALIE RANKINE, RA
DOWNTOWN DEVELOPMENT AUTHORITY
MEETING AGENDA

Tuesday, October 8th, 2013
Council Chambers, 3200 Biddle Avenue, Suite 300, Wyandotte 48192

- 1) CALL TO ORDER
- 2) ROLL CALL OF MEMBERS: Mayor Joseph Peterson, Norm Walker, Gerry Lucas, Peter Rose, Greg Gilbert, John Jarjosa, Leo Stevenson, Patt Slack, Dr. Patrick VanDeHey
- 3) OTHERS PRESENT: Natalie Rankine
- 4) PERSONS IN THE AUDIENCE, PUBLIC COMMENT
- 5) APPROVAL OF MINUTES & AGENDA
- 6) INFORMATION TO RECEIVE & PLACE ON FILE:
 - a. Beautification Commission Minutes
 - b. WBA monthly plan for Third Friday
 - c. Adopted Master Plan: Planning Commission
- 7) MONTHLY REVENUE/EXPENDITURE REPORT
- 8) ONGOING PROJECTS & BUSINESS:
 - a. 3061 & 3063 Biddle Avenue: MEDC final approval
 - b. Farmers Market: Re-open June 5th, 2013
 - c. Christmas Plan: Downtown lights
 - d. Property updates: 2929 Biddle, 2430 Biddle, 3233 Biddle, 3002 First Street, 2656 Biddle, 2011 Biddle.
- 9) NEW BUSINESS:
 - a. Grant submissions: 6 total
 - b. Christmas lights: Update
 - c. Grant rollovers to 2014 Budget: Total of \$18,000.00 to 2014 Fiscal Year
 - d. Design/Promotion Committee: Update/Meeting with WBA
 - e. Parking Lot: Update/design schedule
 - f. DDA Strategic Plan
- 10) NEXT REGULAR MEETING: November 12th, 2013
- 11) ADJOURNMENT

Motion by _____, supported by _____