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Daniel E. Galeski  
Theodore Miciura  
Leonard T. Sabuda  
Donald Schultz  
Kevin VanBoxell

**DOWNTOWN DEVELOPMENT AUTHORITY  
MEETING AGENDA**

Tuesday, February 9<sup>th</sup>, at 5:30 pm  
Council Chambers, 3200 Biddle Avenue, Suite 300, Wyandotte 48192

- 1) CALL TO ORDER
- 2) ROLL CALL OF MEMBERS: Mayor Joseph Peterson, Rick DeSana, Greg Gilbert, John Jarjosa, Gerry Lucas, Anne Majlinger, Patt Slack, Leo Stevenson, Norm Walker
- 3) OTHERS PRESENT: Heather Thiede
- 4) PRESONS IN THE AUDIENCE, PUBLIC COMMENT
- 5) APPROVAL OF MINUTES & AGENDA
  - a. Minutes from January
- 6) INFORMATION TO RECEIVE & PLACE ON FILE
- 7) MONTHLY REVENUE/EXPENDITURE REPORT
  - a. January 2016<sup>th</sup>
- 8) ONGOING PROJECTS & BUSINESS
  - a. Christmas Decoration Wrap-up
  - b. DCA Lease Update
  - c. WBA and DDA Contract and Service Agreement
  - d. Committees and Reporting
    - i. Review of existing Sub-committees, members, volunteers
    - ii. DDA Master Plan 2016 // Events Report 2016
  - e. Marketing Expenses are going to run over by over \$10,000
    - i. Guide Books to be printed soon (\$6,500 outstanding)
    - ii. Matt Lee for 5 months (\$7,500)
- 9) NEW BUSINESS
- 10) NEXT REGULAR MEETING: March 8<sup>th</sup> 2016
- 11) ADJOURNMENT:
  - “Meet and Greet” at Captains Bar after this meeting

Motion by \_\_\_\_\_, supported by \_\_\_\_\_ to adjourn the DDA meeting at \_\_\_\_\_.  
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