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**DOWNTOWN DEVELOPMENT AUTHORITY**

**MEETING AGENDA**

Tuesday, August 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, Anne Majlinger, Patt Slack, Leo Stevenson, Norm Walker
- 3) OTHERS PRESENT: Joe Gruber, Heather Thiede
- 4) PERSONS IN THE AUDIENCE, PUBLIC COMMENT
- 5) APPROVAL OF MINUTES & AGENDA
  - a. Minutes from June
- 6) INFORMATION TO RECEIVE & PLACE ON FILE
  - a. Beautification Commission Meeting Minutes – June & July 2016
- 7) MONTHLY REVENUE/EXPENDITURE REPORT
  - a. June 2016
  - b. July 2016
- 8) ONGOING PROJECTS & BUSINESS
  - a. DDA Design Committee Update
    - Viaduct Report
  - b. New DDA Board Member
  - c. Budget 2017
- 9) NEW BUSINESS
  - A. DDA Grant Committee
    - a. Downtown Dollars
  - B. Week in Wyandotte – Downtown Bench Restoration Project
  - C. Community Update
- 10.) NEXT REGULAR MEETING: September 13<sup>th</sup>, 2016
- 11.) ADJOURNMENT:

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

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