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**DOWNTOWN DEVELOPMENT AUTHORITY
MEETING AGENDA**

Tuesday, October 11, 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, Mikelle Vargas, Anne Majlinger, Patt Slack, Leo Stevenson, Norm Walker
- 3) OTHERS PRESENT: Joe Gruber
- 4) PRESONS IN THE AUDIENCE, PUBLIC COMMENT
- 5) APPROVAL OF MINUTES & AGENDA
 - a. Minutes from September 13, 2016
- 6) INFORMATION TO RECEIVE & PLACE ON FILE
 - a. Beautification Commission Meeting Minutes from September 14, 2016
- 7) MONTHLY REVENUE/EXPENDITURE REPORT
 - a. September 2016
- 8) ONGOING PROJECTS & BUSINESS
 - a. 2017 DDA Budget Approved
 - b. New Belgium Brewery: Bicycle Advocacy Grant Update
 - c. Bench Restoration Update
 - d. Patronicity Campaign Update
 - e. DCA Lease Update
 - f. Downtown Dollars Update
 - i. Bacon Memorial Library – Library Card Signup Month
 - ii. Henry Ford Wyandotte Hospital – Wyandotte Walking Club
 - iii. Downtown Retailers: Shop Second Saturday's – Deer Widow Weekend
- 9) NEW BUSINESS
 - a. Downtown Dollars Application
 - i. WBA October 3rd Friday: Costume Contest and Storefront Contest
 - b. Grosse Ile. Lawn and Sprinkler Proposal and Contract
 - c. Beautification Commission: Parking Lot #11 Plantings

- d. MEDC: Redevelopment Ready Certification (RRC)
 - i. DDA Master Plan 2017 Update
 - ii. Timeline of desired projects
- e. Special Events Office Update
 - i. Viaduct Report
 - ii. Kids Fall Festival – WBA October 3rd Friday
 - iii. 2017 Downtown Guide Book – City-wide Wyandotte Visitor’s Guide

10) NEXT REGULAR MEETING: December 13, 2016

11) ADJOURNMENT:

Motion by _____, supported by _____ to adjourn the DDA meeting at _____.