



AGENDA
Downtown Development Authority Meeting
49045 Pontiac Trail
Tuesday – January 26, 2016
7:30 a.m.

CALL TO ORDER:

ROLL CALL:

M. Klebba, Chairperson
J. Gray, Vice Chairperson

T. Berry
D. Grossi
R. Hay
K. Hinkley
J. Keel
A. Moscone
M. Poota
D. Vanderhovel
M. Weller

I. DETERMINATION OF QUORUM:

II. APPROVAL OF AGENDA:

III. PUBLIC COMMENTS:

IV. APPROVAL OF MINUTES OF:

A. November 19, 2015 Meeting

V. OLD BUSINESS:

A. Acceptance of Vision and Mission Statements

VI. NEW BUSINESS:

- A. Amendment of By-Laws and Rules of Procedure
- B. 2016 Budget
- C. Goals
 - a. Committees and Recruitment for Committees
 - b. Events
 - c. Social Media
 - d. Website

VII. INFORMATION:

- A. City Manager's Update
- B. Main Street Refresh Workshop
- C. 2016 Community Services Events & Activities
- D. Business Forum Events

VIII. PUBLIC COMMENTS:

IX. EXECUTIVE DIRECTOR'S COMMENTS:

X. BOARD MEMBERS' COMMENTS:

XI. ADJOURNMENT:

SCHEDULE OF UPCOMING DDA MEETINGS:

February 23, 2016 – Regular Meeting

February 29, 2016 – Joint Meeting with City Council, Planning Commission, and Zoning Board of Appeals

March 22, 2016 – Regular Meeting

April 26, 2016 – Regular Meeting

May 24, 2016 – Regular Meeting

June 20 – Joint Meeting with City Council, Planning Commission, and Zoning Board of Appeals

June 28, 2016 – Regular Meeting

September 27, 2016 – Regular Meeting

October 17 – Joint Meeting with City Council, Planning Commission, and Zoning Board of Appeals

October 25, 2016 – Regular Meeting

November 22, 2016 – Regular Meeting

NOTE: Anyone planning to attend the meeting who has a need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the Department of Public Services at 248.624.4664. Staff will be pleased to make the necessary arrangements (large print agendas or minutes, etc) with proper notice given prior to the meeting.

RULES FOR PUBLIC SPEAKING:

Call to the Public:

- The public shall address the Board during the “Call to the Public” which shall be included on the agenda immediately after Correspondence and again immediately after New Business. The first Call to the Public immediately after Correspondence shall be limited to agenda items only.
- A person shall not address the Board in excess of five minutes unless the time is extended by a majority vote of the Board present.
- Persons wishing to address the Board shall identify themselves and their place of residence and shall state their reason for addressing the Board.
- All comments by the public shall be made directly to the Board.

Public Hearing:

- Persons desiring to address the Board shall state their name and address.
- Individual persons shall be allowed five minutes to address the Board.
- There shall be no questioning by the audience of persons addressing the Board. However, the Board members may question persons addressing the Board.
- No person shall be allowed to address the Board more than once.