



**AGENDA**  
**Downtown Development Authority Meeting**  
**49045 Pontiac Trail**  
**Tuesday – May 23, 2017**  
**7:30 a.m.**

**CALL TO ORDER:**

**ROLL CALL:**

T. Berry, Vice Chairperson

M. Cheney  
D. Gavron  
D. Grossi  
K. Hinkley, Mayor  
J. Keel  
A. Moscone  
M. Poota  
C. Sheng

**I. DETERMINATION OF QUORUM:**

**II. APPROVAL OF AGENDA:**

**III. CORRESPONDENCE:**

**IV. PUBLIC COMMENTS:**

**V. APPROVAL OF MINUTES OF:**

A. April 25 DDA Minutes

**VI. OLD BUSINESS:**

A. John Bry, Main Street Oak. Co.

**VII. NEW BUSINESS:**

A. Event Planning Meetings for July 25th & August 22<sup>nd</sup>

B. Donation to Wixom Firefighters

C. Derby Day – May 5, 2018

D. Michigan Air Line Trail – Economic Development for DDA Businesses

**VIII. INFORMATION:**

A. Business Forum Events

-June 13 – David Newhouse (MEDC) Exporting

-July 11- Unknown

-August 8- Lingenfelter

B. Michigan Air Line Trail Ribbon Cutting

**IX. PUBLIC COMMENTS:**

**X. EXECUTIVE DIRECTOR'S COMMENTS:**

**XI. BOARD MEMBERS' COMMENTS:**

**XII. ADJOURNMENT:**

**SCHEDULE OF UPCOMING DDA MEETINGS:**

June 27, 2017  
July 25, 2017 (proposed event workshop)  
August 22, 2017 (proposed event workshop)  
September 26, 2017  
October 24, 2017  
November 28, 2017

**2017 DDA EVENTS:**

Wixom Block Party – September 9

**SCHEDULE OF UPCOMING JOINT BOARD MEETINGS:**

June 19, 2017  
October 16, 2017

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.