



AGENDA
Downtown Development Authority Meeting
49045 Pontiac Trail
Tuesday – June 27, 2017
7:30 a.m.

CALL TO ORDER:

ROLL CALL:

T. Berry, Vice Chairperson (excused)

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. May 23 DDA Minutes

VI. OLD BUSINESS:

- A. Donation to Firefighter Association from Derby Day proceeds.
- B. Forbidden Art – Final Cost Analysis

VII. NEW BUSINESS:

- A. Welcome Packet
- B. Hats to sell at Wixom Block Party
- C. May 5th, 2018 Wixom Derby Day (Cinco de Mayo)

VIII. INFORMATION:

- A. Business Forum Events
 - July 11- Hampton Inn (49025 Alpha Dr.)
 - August 8- Lingenfelter (47451 Avante Dr.)
- B. One Stop Ready Academy

IX. PUBLIC COMMENTS:

X. EXECUTIVE DIRECTOR'S COMMENTS:

XI. BOARD MEMBERS' COMMENTS:

XII. ADJOURNMENT:

SCHEDULE OF UPCOMING DDA MEETINGS:

July 25, 2017 (event workshop)

August 22, 2017 (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:

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.