



AGENDA
Downtown Development Authority Meeting
49045 Pontiac Trail
Regular Meeting Scheduled for Tuesday - October 24, 2017
Moved to Thursday – October 26, 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

C. Sheng

W. Umlor

City Staff: Steven Brown, City Manager

Debra Barker, Economic & Community Dev. Director

I. DETERMINATION OF QUORUM:

II. APPROVAL OF AGENDA:

III. PUBLIC COMMENTS:

IV. APPROVAL OF MINUTES OF:

A. June 27 DDA Minutes

B. September 26 DDA Minutes

V. OLD BUSINESS:

A. Welcome Packets update

VI. NEW BUSINESS:

A. DDA Donation to Holiday Market'

B. DDA By-Law Revisions

C. Election of DDA Officers (Chairperson/Vice Chairperson)

D. Main Street Committees (Promotion/Design/Economic Vitality)

E. 2017-2018 Board Member Partnership

F. 2018 Events

VII. INFORMATION:

A. Main Street Focus – November 6 and 7

B. Business Forum Events

-November 14 – Lakes Area Community Coalition (City Hall)

“Drug Screening for Employees or Not”

-December 12 – Java Master (46956 Liberty Drive)

“Coffee Anyone”

VIII. PUBLIC COMMENTS:

IX. EXECUTIVE DIRECTOR'S COMMENTS:

X. BOARD MEMBERS' COMMENTS:

XI. ADJOURNMENT:

SCHEDULE OF UPCOMING DDA MEETINGS:

October 26, 2017

November 28, 2017

2018 DDA EVENTS:

- May 5, 2018 Wixom Derby Day(?)
- September 8, 2018 Wixom Block Party(?)

SCHEDULE OF UPCOMING JOINT BOARD MEETINGS:

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.