



AGENDA
Downtown Development Authority Meeting
49045 Pontiac Trail
Tuesday – November 28, 2017
7:30 a.m.

CALL TO ORDER:

ROLL CALL:

M. Cheney, Chairperson
T. Berry, Vice Chairperson

D. Gavron
D. Grossi
R. Hay
K. Hinkley, Mayor
J. Keel
A. Moscone
C. Sheng
W. Umlor

City Staff: Steve Brown, City Manager
Debra Barker, Economic & Community Dev. Director

- I. DETERMINATION OF QUORUM:**
- II. APPROVAL OF MINUTES:**
- III. PUBLIC COMMENTS:**
- IV: APPROVAL OF MINUTES OF:**
 - A. October 26 DDA Minutes
- V: OLD BUSINESS:**
- VI: NEW BUSINESS:**
 - A. John Bry – Main Street Oakland County
-Expectations of DDA Board Members (The 4 W's)
- VII: INFORMATION:**
 - A. Business Form Events
-December 12 – Java Master (46956 Liberty Drive) “Coffee Anyone?”
 - B. Scheduled appointment times with John Bry
 - C. Amended By-Laws
 - D. Membership Partnership Agreement
- VIII: PUBLIC COMMENTS:**
- IX: EXECUTIVE DIRECTOR’S COMMENTS:**



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X: BOARD MEMBERS' COMMENTS:

XI: ADJOURNMENT:

SCHEDULE OF UPCOMING DDA MEETINGS:

January 23, 2018	7:30 AM
February 27, 2018	7:30 AM
March 27, 2018	7:30 AM
April 24, 2018	7:30 AM
May 22, 2018	7:30 AM
June 26, 2018	7:30 AM
September 25, 2108	7:30 AM
October 23, 2018	7:30 AM
November 27, 2018	7:30 AM

2018 DDA EVENTS:

- May 5, 2018 – Wixom Derby Day
- September 8, 2018 – Wixom Block Party

SCHEDULE OF UPCOMING JOINT MEETINGS:

Monday, January 29, 2018	7:00 PM**
Monday, June 18, 2018	7:00 PM
Monday, October 15, 2018	7:00 PM

** Changed due to holiday (President's Day)

NOTE: Anyone planning on attending 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:

- The public shall address the Board during the "Call to the Public" which shall be included on the agenda 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.