

Mission Statement: The Mission of the Wixom DDA is to coordinate the efforts of businesses and residents to promote the growth of the downtown area for the community's benefit.

Vision Statement: The Wixom Downtown Development Authority is to provide a friendly-welcoming downtown which will enhance and honor our history while promoting cultural, business and recreational opportunities that attract businesses and residents.



AGENDA
Downtown Development Authority Meeting
49045 Pontiac Trail
Tuesday – January 23, 2018
7:30 a.m.

CALL TO ORDER:

ROLL CALL:

M. Cheney, Chairperson
T. Berry, Vice Chairperson

D. Gavron
D. Grossi
A. Moscone
C. Sheng
J. Smith
K. Rzeknik
W. Umlor
R. Ziegler, Mayor

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

- I. **DETERMINATION OF QUORUM:**
- II. **READING OF MISSION AND VISION STATEMENT:**
- III. **APPROVAL OF AGENDA:**
- IV. **PUBLIC COMMENTS:**
- V. **APPROVAL OF MINUTES OF:**
 - A. **November 28, 2017 DDA Minutes**
- VI. **OLD BUSINESS:**
 - A. **Wixom Derby Day Update**
 - B. **Sponsorship Campaign Review**
 - C. **2018 Board Member Partnership**
- VII. **NEW BUSINESS:**
 - A. **Timothy Colbeck, Main Street Oakland County
-Promotion 101**

VIII. INFORMATION:

A. Business Forum Events

- Adept Plastics, February 13, 2018
- March 13, 2018 (location pending)
- Detroit Branding, April 10, 2018

B. City Events Calendar

C. Main Street Oak. Co. Workshop:

- “The Connected Downtown – Tech to Trails”

IX. PUBLIC COMMENTS:

X. EXECUTIVE DIRECTOR’S COMMENTS:

XI. BOARD MEMBERS’ COMMENTS:

XII. 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, 2018	7:30 AM
October 23, 2018	7:30 AM
November 27, 2018	7:30 AM

2018 DDA EVENTS:

Wixom Derby Day – May 5
Wixom Block Party – September 8

SCHEDULE OF UPCOMING JOINT BOARD 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 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.