

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 – November 27, 2018
7:30 a.m.

CALL TO ORDER:

ROLL CALL:

A. Moscone, Chairperson
C. Sheng, Vice-Chairperson

D. Gavron
D. Grossi
A. Habbouche
M. Klebba-Cheney
J. Smith
K. Rzeznik
W. Umlor
R. Ziegler, Mayor

City Staff: Steve Brown, City Manager
Debra Barker, Economic & Community Dev. Director
Recording Secretary: Jo Ann Parkinson

I. DETERMINATION OF QUORUM:

II. READING OF MISSION AND VISION STATEMENT:

III. APPROVAL OF AGENDA:

IV. PUBLIC COMMENTS:

V. APPROVAL OF MINUTES OF:

A. October 23, 2018 DDA Minutes

VI. CORRESPONDENCE:

VII. OLD BUSINESS:

- A. Design Committee: Bike update/Downtown Dazzle
- B. Promotion Committee: Downtown Branding/Tag Line
- C. Wednesdays 'n' Wixom

VIII. NEW BUSINESS:

- A. Volunteer Appreciation**
- B. Joint Meeting Schedule Proposed 2019 Dates**
- C. Scope of Powers & Duties of the DDA**

IX. INFORMATION:

- A. Business Forum Events**
 - December 11: Wilson Marine, 48500 W. 12 Mile Rd.
 - January 8: Center for the Performing Arts, 28243 Beck Rd.
 - February 12: American Interiors, 29550 Hudson Drive, Novi 48377
- B. Downtown News/Events**
 - Downtown Dazzle: November 30, 2018 to January 5, 2019
 - Tree Lighting Festival: November 30, 2018
 - “Nutcracker” Performance – December 8, 2018 (WL Western)

X. PUBLIC COMMENTS:

XI. EXECUTIVE DIRECTOR’S COMMENTS:

XII. BOARD MEMBERS’ COMMENTS:

XIII. ADJOURNMENT:

SCHEDULE OF UPCOMING DDA MEETINGS:

November 27, 2018 7:30 AM
NO MEETING in December per By-Laws
January 22, 2019 7:30 AM

2019 DDA EVENTS:

May 4, 2019: 3rd Annual Wixom Derby Day 5K, 10K, 1 Mile Fun Run
September 7, 2019: 4th Annual Wixom Block Party

SCHEDULE OF UPCOMING JOINT BOARD MEETINGS:

To be determined

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.