

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
SPECIAL MEETING
Downtown Development Authority Meeting
49045 Pontiac Trail
Tuesday – August 6, 2019
4:00 p.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
V. Willett
R. Ziegler, Mayor

City Staff: Steve Brown, City Manager
Debra Barker, Economic & Community Dev. Director
Laura Cloutier, Asst. to Econ. & Comm. Dev. Director
Recording Secretary: Mona Freiburger

I. DETERMINATION OF QUORUM:

II. READING OF MISSION AND VISION STATEMENT:

III. APPROVAL OF AGENDA:

IV. PUBLIC COMMENTS:

V. APPROVAL OF MINUTES OF:

A. June 25, 2019 DDA Minutes

VI. CORRESPONDENCE:

VII. OLD BUSINESS:

- A. Date for 2020 Wixom Block Party
- B. 2019 Wixom Block Party
- C. Ladies Night Out – Sip N Stroll, Oct. 2, 2019
- D. DDA Director Position Update

VIII. NEW BUSINESS:

- A. **Genisys Grant**
- B. **Wednesdays In Wixom 2020**

IX. INFORMATION:

- A. **Wixom Business Forums (7:30 am)**
 - **August 13: Wixom Wastewater Treatment Plant - Tour**
 - **September 10: Kentucky Trailer**
 - **October 8: First Responder's Speak Up (Joint with Chamber)**
- B. **Downtown Business News/Events**
 - **Excerpt from Downtown Idea Exchange**
 - **September Inaugural Ride: Great Lake to Great Lake Trail**
 - **Every Monday: Drafting Table 5k Run/Walk Club 7pm**
 - **Every Wednesday: Bike Night 6:30 pm**
 - **October 5: Drafting Table – Oktoberfest Party**

X. PUBLIC COMMENTS:

XI. EXECUTIVE DIRECTOR'S COMMENTS:

XII. BOARD MEMBERS' COMMENTS:

XIII. ADJOURNMENT:

SCHEDULE OF UPCOMING DDA MEETINGS:

August 6, 2019	4:00 PM
September 24, 2019	7:30 AM
October 22, 2019	7:30 AM
November 26, 2019	7:30 AM

2019 DDA EVENTS/HAPPENINGS:

June 1 thru Sept 7, 2019: Get Fit Here
September 7, 2019: 4th Annual Wixom Block Party
October 2, 2019: Ladies Night Out –*Sip N Stroll*
Downtown Dazzle

SCHEDULE OF UPCOMING JOINT BOARD MEETINGS:

October 21, 2019	7:00 PM
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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.