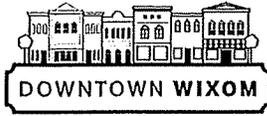


Mission Statement: The Mission of the Wixom DDA is to coordinate the efforts of businesses and residents to promote the growth of the downtown area for the community's benefit.

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 22, 2019
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: 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. November 27, 2018 DDA Minutes

VI. CORRESPONDENCE:

VII. OLD BUSINESS:

A. Promotion Committee: Downtown Branding/Marketing update
B. Air Line Trail Update

VIII. NEW BUSINESS:

A. Consideration of Storage Unit for DDA Supplies
B. Wixom Block Party – Extension of Event

IX. INFORMATION:

A. Business Forum Events

- February 12: American Interiors, 29550 Hudson Drive, Novi 48377
- March 12: UPS Store #4022, 47448 Pontiac Trail, Wixom 48393
- April 9: 2UrHealth – Bemer Group, 3255 W. Maple Road, Wixom 48393

B. Downtown News/Events

- 49361 Wainstock Purchased

X. PUBLIC COMMENTS:

XI. EXECUTIVE DIRECTOR'S COMMENTS:

XII. BOARD MEMBERS' COMMENTS:

XIII. ADJOURNMENT:

SCHEDULE OF UPCOMING DDA MEETINGS:

January 22, 2019	7:30 AM
February 26, 2019	7:30 AM
March 26, 2019	7:30 AM
April 23, 2019	7:30 AM
May 28, 2019	7:30 AM
June 25, 2019	7:30 AM
September 24, 2019	7:30 AM
October 22, 2019	7:30 AM
November 26, 2019	7:30 AM

2019 DDA EVENTS:

May 4, 2019: 3rd Annual Wixom Derby Day 5K, 10K, 1 Mile Fun Run
May 9, 2019 Main Street Awards
September 7, 2019: 4th Annual Wixom Block Party

SCHEDULE OF UPCOMING JOINT BOARD MEETINGS:

February 20, 2019	7:00 PM
June 17, 2019	7:00 PM
October 21, 2019	7:00 PM

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.