

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 – March 26, 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 (excused)
Laura Cloutier, Asst. to Econ. & Comm. Dev. Dir.
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. February 26, 2019 DDA Minutes
- B. February 20, 2019 Joint Board Minutes

VI. CORRESPONDENCE:

VII. OLD BUSINESS:

- A. Facebook Parameters: Update from Promotion Committee
- B. 2019-2020 Budget : Update DDA Director Position
- C. Main Street Awards: Update “Spirit of Main Street” Video

VIII. NEW BUSINESS:

- A. 2019-2020 DDA Budget: Update by Marilyn Stamper, Director of Finance
- B. 2019 Derby Day: Update by Kristin Rzeznik
- C. Get Fit Here: Partnership with Ascension Health

IX. INFORMATION:

A. Business Forum Events

- April 9: 2UrHealth – Bemer Group, 3255 W. Maple Road, Wixom 48393
- May 14: Oakland Schools Technical Campus, 1000 Beck Rd, Wixom 48393
- June 11: Wixom Public Library, 49015 Pontiac Trail, Wixom 48393

B. Downtown Business News/Events

- May 9: The Main Event -“Main Street Radio Hour” Awards 6:00pm,
12 Saginaw Street, Pontiac, MI
- 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:

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: The Main Street Event - Main Street Awards
- September 7, 2019: 4th Annual Wixom Block Party

SCHEDULE OF UPCOMING JOINT BOARD MEETINGS:

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.