

City of Hamtramck Downtown Development Authority Board Of Directors Meeting - Meeting Minutes

Wednesday, December 14, 2022 • 6:05 PM
Conference Room (3rd Floor, City Hall) • Hamtramck City Hall, 3401 Evaline St.

Mission Statement: The City of Hamtramck's Downtown Development Authority supports people, projects, and partnerships that further the economic growth and stability of a thriving Hamtramck.

1. CALL TO ORDER:

2. Roll call (TBD): (In Attendance) / (Absent)

- Mayor Ghalib / Ahmad Al-Hasan / Milo Madole / Andrew Kopietz / Shamiran Golani / Joan Bittner / Anwar Hassan / Karen Majewski / Andrew Dow

3. Pledge of allegiance to the flag

4. Public comment (3 minutes per person limited to DDA issues);

5. Approval of agenda

6. Approval of minutes

- November 16, 2022

SECTION I: AGENDA ITEMS – For Discussion/Action/Information

- **Treasurer's Report** — Staff & Milo Madole will share a report of the DDA's financial metrics.
- **Michigan Main St. Program** — The Organization & Promotions Committee members will share an update about the program with the DDA board.
- **Merchant Meeting planning** — CED staffer will report on event planning to DDA.
- **Small Business Saturday update** — Tim Price will share about the Small Business Saturday event and online marketing and promotion that took place leading up to and on November 26, 2022.

SECTION II: OTHER ITEMS

1. Public comment & introduction of the public (3 minutes per person limited to DDA issues)

2. Chairman's Report (2 minutes)

3. Member's Report (5 minutes)

4. Staff Announcements

- DDA Trash Study In-Progress
- Joe Louis Greenway Updates (Planning study for Alleyway, Consulting firm and public outreach for alleyway, and business survey updates)

5. ADJOURNMENT

PLEASE NOTE: This notice is posted in compliance with PA 267 of 1976 as amended (Open Meetings Act), MCLA 41.71 a (2)(3), and the Americans with Disabilities Act (ADA). The city of Hamtramck will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audiotapes of printed materials being considered at the meeting to individuals with disabilities at the Meeting or Public Hearing upon 10 days notice to the City Clerk's Office. Individuals with disabilities requiring auxiliary aids or services should contact the Hamtramck City Clerk by writing or calling the Clerk's Office at (313) 870-0343.