

# City of Hamtramck Downtown Development Authority Board Of Directors Meeting - Agenda

Thursday, February 16, 2023 • 6:05 PM  
Conference Room (3<sup>rd</sup> 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.

- **CALL TO ORDER:**
- **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
- **Pledge of allegiance to the flag**
- **Public comment** (*3 minutes per person limited to DDA issues*);
- **Approval of agenda**
- **Approval of minutes** - January 18, 2022

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

1. **DDA Trash Study - Presentation by Max Gilginas (CED);** A thorough review of the cause and source of litter in the DOA and recommendations for improvement
2. **DDA letter of support for Raise Grant / Alley project (Reuben)**
3. **Final Merchant Meeting Location & Donations (Tim Price)** - \$50 per vendor.
4. **Vote on Merchant Meeting Date** - May 4 or May 11; DOA to cancel the May 18 regular meeting
5. **Review list of Vendors for Merchant Meeting (Alessandro)**- Alessandro Uribe-Rheinbolt (CED/DOA Coordinator) to present list of potential vendors; DOA to decide on top six choices
6. **Paczki Day Table / DDA (Karolynn)** - Paczki Day Table - CED to print materials, deliver to Milo. Tim Price to bring A-Frame with QR codes. Milo to set up/breakdown table 7am-10am. Staff: Max Gilginas (7am-10am), Alessandro (7am-8:30am), Lynn Blasey (8:30am-10am).
7. **Visit Detroit Membership (Tim)** - discuss increasing/renewing the DDA's annual membership

## SECTION II: OTHER ITEMS

- **Public comment & introduction of the public** (*3 minutes per person limited to DDA issues*)
- **Chairman's Report (2 minutes)**
- **Member's Report (5 minutes)**
- **Staff Announcements**
- **ADJOURNMENT**

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