

City of Hamtramck Downtown Development Authority Board Of Directors Meeting Agenda

Wednesday, June 15, 2022 • 6:05pm
Council Chambers (2nd 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 (*excused*)
- Milo Madole
- Andrew Kopietz
- Shamiran Golani
- Joan Bittner
- Mark J. Hausner
- John Grossi
- Amr Alhalemi
- Anwar Hassan
- Karen Majewski
- Andrew Dow

3. Pledge of allegiance to the flag

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

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5. Approval of agenda

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6. Approval of minutes

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

- 1. DDA Hearings:** DDA board members not in attendance more than 4 times in a fiscal year results in permanent removal from the board, per DDA bylaws. Act 57 of 2018 gives the members being removed an opportunity to be heard. After the hearing, the members may be removed by the governing body. Removals for attendance: Mark Hausner and Amr Alhalmi.
- 2. Hamtramck Labor Day Festival (Konrad Maziarz):** board discussion to determine if DDA will provide sponsorship funding
- 3. Brief check-in/discussion about DDA member merchant visits:** coordination of visits; timeline, committee pairings, recent drop-off/delivery of DDFA one-pager with board members, etc.
- 4. Announcement: Virtual MEDC Main Street Meetup on June 22nd at 9 am for Participating Cities (Karolynn Faulkner):** All board members are encouraged to attend. Topic is “Building Support for Main Street.” Please contact Karolynn Faulkner for the Zoom link.
- 5. Board Member/Treasurer, Milo Madole,** conducts a treasurer’s report of current DDA finances

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SECTION II: OTHER ITEMS

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

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2. Chairman's Report (2 minutes)

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3. Member's Report (5 minutes)

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4. ADJOURNMENT

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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.