

# City of Hamtramck Downtown Development Authority

## Board of Directors Meeting

### Minutes

Wednesday, February 21, 2023 • 5:30pm City Hall 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 5:50pm**
2. **Roll call:** Mayor Ghalib ✓ / Hadwan Hadwan ✓ / Milo Madole ✓ / Shamiran Golani ✓ / Joan Bittner ✓ / Anwar Hassan [Not Present] / Andrew Dow ✓ / Adam Alharbi [Not Present] / Brian Hoekstra ✓ / Fares Alhalemi ✓
3. **Pledge of allegiance to the flag all stood**
4. **Public comment** (3 minutes per person limited to DDA issues)

**Jalyssa Smith**, owner of the Fashion Station. Store is featuring variety of local products. Pitching a community fashion show. Interested in joining the DDA.

1. **Approval of agenda**
  - a. Andy motions, Brian seconds.
2. **Approval of minutes of January meeting**
  - a. Andy motions, Mayor seconds.

#### **SECTION I: AGENDA ITEMS - For Discussion/Action/Presentation**

##### **1.Approve 2024-2025 Budget**

Milo presents updates to the 2023-2024 Budget and gives a plan for 2024-2025.

Dr Golani motions, Joan seconds.

Discussion surrounds budget

All in favor. Approved.

##### **2.Discover Hamtramck Update**

Alessandro presents updates to the Discover Hamtramck campaign.

##### **3.Approve Funding for Discover Hamtramck**

- a. \$250 in software
- b. \$1,200 in print material

- c. \$750 in advertising
- d. Total: **\$2,200 from Special Projects**

Brian motions, Joan seconds.

All in favor.

## **SECTION II: OTHER ITEMS**

1. **Public comment** (3 minutes per person limited to DDA issues)
2. **Chairman's Report, Subcommittee Report & Member Report (10 minutes)**

**Milo** presents the annual schedule, and updates.

Organizations and Promotions - more sponsorships next year and promotion.

1. **Staff report (5 minutes)**

None.

1. **ADJOURNMENT 6:18pm**

**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.