

# City of Hamtramck Downtown Development Authority

## Board of Directors Meeting

### Agenda

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**
2. **Roll call:** Mayor Ghalib / Hadwan Hadwan / Milo Madole / Shamiran Golani / Joan Bittner / Anwar Hassan / Andrew Dow / Adam Alharbi / Brian Hoekstra / Fares Alhalemi
3. **Pledge of allegiance to the flag all stood**
4. **Public comment** (3 minutes per person limited to DDA issues)
5. **Approval of agenda**
6. **Approval of minutes of December meeting**

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

1. **Approve 2024-2025 Budget**
2. **Discover Hamtramck Update**
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**

#### **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)**
3. **Staff report (5 minutes)**

#### **1. 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.