

City of Hamtramck Downtown Development Authority

Board of Directors Meeting

Minutes

Wednesday, July 17, 2024 • 6:05pm 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 **X** / Hadwan Hadwan / Milo Madole **X** / Shamiran Golani **6:19 PM Arrival** / Joan Bittner **X** / Anwar Hassan / Andrew Dow **X** / Adam Alharbi **X** / Fares Alhalemi
3. **Pledge of allegiance to the flag** - all stood
4. **Public comment** (3 minutes per person limited to DDA issues)
 - a. Tim Price Neighborhood Art festival meeting tomorrow. Discover Hamtramck sponsor? Festival 1st Saturday in October. Bazaar participants to Neighborhood Art festival?
5. **Approval of agenda**
 - a. Joan Motions for agenda without item #1 - Adam Seconds,
 - i. **All approved**
6. **Approval of minutes of June meeting**
 - a. Andrew motions - Joan seconded
 - i. **all approved**

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

1. **SMART Bus Presentation** [Not Present, move to August meeting]
2. **Banner Update** liners come in a week, budget spent
3. **Main Street Goal Setting Discussion**
 - a. **Mission Statement**
 - b. **Category Goal Planning** Joan: promotion/brochure for Discover Hamtramck, Shamiran: how to communicate with people/ trash around areas of entry, Adam: Long term plan for improve look of Downtown/ collaboration with groups(religious) of people to clean, Historic preservation, TRASH (clean up city, campaign), Mayor: parking meters, Milo: resources for businesses
 - i. **Identify top 5 goals**
 - c. **Sub-committee Review** contact information needed, create a plan
 - i. Organization and Promotions: Joan Bitner, Tim Price
 - ii. Economic Vitality and Design: Shaman Golani, Andrew Dow, Adam Alharbi

SECTION II: OTHER ITEMS

1. **Public comment** (3 minutes per person limited to DDA issues) NONE
2. **Chairman's Report, Subcommittee Report & Member Report (10 minutes)**
 - a. Rethink soccer game discounts
3. **Staff report (5 minutes)** Discover Hamtramck updates

4. **ADJOURNMENT 7:17pm**

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.