

# City of Hamtramck Downtown Development Authority

## Board of Directors Meeting

### Minutes

Wednesday, August 21, 2024 • 6:05pm 3401 Evaline St, Hamtramck, MI

**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 6:06**
2. **Roll call:** Mayor Ghalib / Hadwan Hadwan **X** / Milo Madole / Shamiran Golani **X 6:08** / Joan Bittner / Anwar Hassan / Andrew Dow / Adam Alharbi **X 6:15** / Fares Alhalemi
3. **Pledge of allegiance to the flag all stood**
4. **Public comment** (3 minutes per person limited to DDA issues)
  - a. Maria Hamtramck Neighborhood Arts Fest. Short presentation asking for sponsorship.
5. **Approval of agenda** DID NOT MEET QUORUM
6. **Approval of minutes of July meeting** DID NOT MEET QUORUM

#### **SECTION I: AGENDA ITEMS - For Discussion/Action/Presentation DID NOT MEET QUORUM**

1. **Banner Installation - Alessandro [DID NOT PRESENT]**
  - a. Approve \$3,500 in costs related to installation of banners.
2. **Hamtramck Labor Day Festival - Milo [DID NOT PRESENT]**
3. **Changing Dates for the Fall - Alessandro [DID NOT PRESENT]**
  - a. September 18 change to September 11 or 12
  - b. October 16 change to October 9
  - c. November 20 change to November 13
4. **Discover Hamtramck / Night Market / Trash Can Report -**
  - a. Michal and Naimah presented analytics, night market updates, and small trash can update (they have been received and some have been replaced)

#### **SECTION II: OTHER ITEMS**

1. **Public comment** (3 minutes per person limited to DDA issues)
  - a. **Smart Bus presentation by Michael Baker International and E.Holdings:**
    - i. Gathering research for which route is the best. Showed 2 scenarios, improved frequency/ improved coverage. Showed video that explained the routes. Adam asked a few questions about bus stops. In person meetings for community engagement coming up.
2. **Chairman's Report, Subcommittee Report & Member Report (10 minutes) NONE**
3. **Staff report (5 minutes) NONE**
4. **ADJOURNMENT 7:05**

**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.