Hamtramck DDA
Board of Directors Meeting – Minutes - Draft

Thursday, February 5, 2015 6:30 pm
3401 Evaline, 3rd floor conference room

Meeting was called to order @6:36 pm.

Those in attendance were:

Mayor Karen Majewski
Vincent Szymborski
Kathy Angerer
Joan Bittner
Lawrence Ingram
Jeremy Duncan
Andrew Dow
Dr. Shamiran Golani 6:48
Mark Hausner

Those absent:

Marie Pronko
Faness Gray

Guests:
Councilman Robert Zwolak
Katrina Powell, City Manager

Public Comments: Councilman Zwolak in the DDA's use for the projected 2 mills of revenue it receives. After some discussion, it was felt the best course of action is to meet with the City Accountant, to determine the funds which the DDA can reasonably expect

Katrina Powell attended the DDA Meeting and was interested in the goals of the DDA. After some discussion, it was thought the mission of the DDA was to the betterment of the District in which it is geographically bound through the use of four "C's". Those are:

Cooperate: With Merchants and those that look to improve the DDA District.
Coordinate: Efforts with existing government, private and public efforts for the betterment of the district.
Communicate: Serve to communicate the benefits of Hamtramck and provide forums (such as the Board Meeting and Merchant Meetings) to better position Hamtramck for success.
Contribute: Being good stewards of the funds entrusted to the DDA, use those funds for the betterment of the DDA district.

Treasurers Report— the presented financials were briefly discussed. Also supplied was a Balance Sheet. The City Manager, Kathy Angerer and Vince Szymborski will try to set a meeting with the City accountant to review these numbers for accuracy. No action was taken on the data presented.

Section I: Agenda Items

Election of Officers: The Board re-elected all current officers for another term.

Vincent Szymborski as Board Chairman
Joan Bittner as Co-chairman
Lawrence Ingram as Treasurer

DDA Donation – SAFEbuilt- The DDA is in receipt of a check in the amount of $200.

Countdown to Pazcki Day 2015 Joan Bittner provided an update on the event and planning. Overall, costs for the event were expected to be about $4,000. The Board voted to appropriate up to $700 to assist in the costs for the event. Joan will provide a final accounting and get back to the Board at the next meeting with actual revenues and expenses. Motion for the funds was made by Vince Szymborski, seconded by Dr. Golani. All in favor.

Guest Speaker City Manager Katrina Powell – Attended more to observe but initiated the discussion above. The Board is looking forward to working with the City Manager.

Adjournment: The meeting was adjourned at 8:11 pm. Motion by Mark Hausner, second by Mayor Majewski, Seconded by Andy Dow. Motion Carried.