

# DDA Board of Directors Hamtramck City Hall, 3401 Evaline Street Third Floor Conference Room Regular Meeting May 20, 2020 6:05-7:05 p.m.



### MISSION STATEMENT

"The Hamtramck Downtown Development Authority supports people, projects and partnerships which further the economic growth and stability of a thriving Hamtramck."

1. Call to order

6:09PM

2. Roll call

Present: Lawrence Ingram, Vincent Szymborski, Joan Bittner, Mayor Majewski, Zlatan Sadikovic, Andrew Kopietz, Milo Madole Staff: Alex Iseri and August Gitschlag

- 3. Pledge of Allegiance to the Flag
- 4. Public Comment & Introduction of Public (two minutes limited to DDA issues)
- 5. Approval of Agenda Add or Delete Items

Ingram moves to approve agenda, Mayor Majewski seconds; all are in favor.

- 6. Approval of Minutes
  - Minutes April 15th, 2020

Mayor Majewski moves to approve minutes, Kopietz seconds; all are in favor.

- 7. Treasurer's Report
  - Financial Statements Current Activity Reports through April 30, 2020

### SECTION I: AGENDA ITEMS – For Discussion/Action/Information

a. Secretary

Iseri nominated by Chairperson Szymborski, Bittner seconds; all are in favor.

b. Public Address Topics

Chairperson Szymborski will give first, Kopietz will give second.

c. Surveys & Website

RFP will be issued through the City's channels; Szymborski, Ingram, and Iseri will review RFPs.

d. Committees

Marketing and Constituent Service- Dow recommended for Marketing Committee, Sultana recommended for Constituent Services

e. Street Sweeping

Should be receiving Rolar quote shortly

f. Trash Collection

Is trash being collected frequently enough? Existing liners are adequate.

### SECTION II: OTHER ITEMS

# 1. Chairman's Report

-Need to strongly communicate services to businesses and maintain close ties to Business owners so that information about DDA services can be shared, esp. PPP

# 2. Members' Report

Mayor Majewski: Businesses need to be informed about what is permitted.

- How can businesses pivot/adapt in time of COVID19?
- How can businesses get ahold of reopening plans/ strategies?
- Need to post webinars about reopening procedures

### **ADJOURNMENT**

# Meeting Adjourned 7:01PM

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). City of Hamtramck will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the Meeting or Public Hearing upon 10 days notice to the City Clerk's Office. 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.