



DDA Board of Directors
Hamtramck City Hall, 3401 Evaline Street
Zoom Meeting
Regular Meeting
April 21, 2021 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
2. Roll call
Andrew Dow, Lawrence Ingram, Mark J. Hausner, Vincent Szymborski, Dr. Shamiran Golani, Joan Bittner, Mayor Majewski, John Grossi, Andrew Kopietz, Milo Madole, Jobeh Abdulaziz, Almad Al-Hasan
3. Pledge of Allegiance to the Flag
4. Public Comment & Introduction of Public (*two minutes per person limited to DDA issues*)
5. Approval of Agenda – Add or Delete Items
6. Approval of Minutes
7. Treasurer’s Report

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

- a. Consider amending Section 12 of DDA Bylaws:
 - i. Existing: The board may designate one or more committees, each committee to consist of one or more of the directors. The committees shall not consist of a quorum or majority of the board.
 - ii. Proposed change: The board may designate one or more committees, each committee to consist of one or more of the directors. ~~The committees shall not consist of a quorum or majority of the board.~~
- b. Consider dissolving existing Sign Committee and Marketing Committee
- c. Consider establishing new subcommittees following the Main Street America structure:
 - i. Economic Vitality and Design Committee
Description of work: improving the physical appearance of Joseph Campau, supporting historic building rehabilitation and adaptive reuse, setting design review guidelines and processes, analyzing current market forces, providing a balanced commercial mix, supporting and expanding existing businesses, recruiting new businesses, supporting housing options, developing infill space, and converting unused or underused commercial space into economically productive property.
 - ii. Organization and Promotion Committee
Description of work: marketing an enticing image, directing and creating social media campaigns, organizing events (e.g. street festivals, parades, retail and other special events), fundraising, recruiting volunteers, establishing public relations, fostering collaboration between stakeholders, developing work plans to guide the organization’s work.
- d. Consider assigning the following board members to each subcommittee:
 - i. Economic Vitality and Design Committee
 - ii. Organization and Promotion Committee
- e. Consider setting calendar dates and meeting times for subcommittees.

- f. Consider applying same attendance provisions for DDA board meetings to subcommittee meetings.
- g. Consider board attendance and acknowledge if anyone has missed more than three meetings during the 2020-2021 fiscal year.
- h. Consider issuing a statement of support to organize Music in the Park in August 2021.
- i. Consider purchasing weed removal services to businesses along Joseph Campau.
- j. Consider attending MEDC Mainstreet training for 20 minutes.

SECTION II: OTHER ITEMS

- 1. Chairman's Report
- 2. Member' Report

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). 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 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.