



DDA Board of Directors
Hamtramck City Hall, 3401 Evaline Street
Zoom Meeting
Regular Meeting
August 18, 2021 6:05-7:05 p.m.



Zoom Meeting

<https://us02web.zoom.us/j/89050002929>

Meeting ID: 890 5000 2929

Passcode: 024475

One tap mobile

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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, Abdulaziz Jobeh, Ahmad 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 (July 2021)

7. Treasurers Report

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

1. Presentation by Roberto Baltodano on Small Business Administration Disaster Relief Loan program with a focus on business relief.
2. Update on the DDA member database.
3. Review the Community Development Organization Checklist and agree on a baseline analysis (attachment).
4. Decide a date and time to hold monthly Economic Vitality and Design subcommittee meetings. Meeting members: Lawrence, Mark, Vince, John, Andy Dow, Abdulaziz.
5. Consider issuing a resolution stating that the Hamtramck Downtown Development Authority will act as the Hamtramck Main Street Organization, thereby becoming the Hamtramck DDA and Main Street Board of Directors.
6. Review the DDA's Bylaws before September 2021 meeting (attachment).

SECTION II: OTHER ITEMS

1. Chairman's Report (*2 minutes*)
2. Member' Report (*5 minutes*)

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.