

DDA Board of Directors Hamtramck City Hall, 3401 Evaline Street Zoom Meeting Regular Meeting June 16, 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 (May 19, 2021)
- 7. Treasurers Report < Attachments>

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

- 1. 2021-2022 Budget Discussion
- 2. Follow-up of planter box discussion. Consider funding \$300 for planter box signage. Signs will say "This Flower Box is sponsored by _____"
- 3. Discussion of funding \$1,200 for Fiscal Year 2021-2022 (\$100 per month) for Facebook advertising, including community-based promotions and story-telling.
- 4. Discussion of funding Hamtramck Music Festival
- 5. Discussion of funding \$600 for Music in the Park in August
- 6. Discussion of attendance and reminder of bylaws amended in February 2021:

 Section 7. Absences: A board member is allowed (3) absences in a fiscal year.

 More than (3) absences will result in immediate removal from the board.

- 7. Update on committees:
 - a. Approve Andy Kopietz as committee member and chair of Organization and Promotion Committee.
 - b. Approve Lawrence Ingram as Economic Vitality and Design Committee member
 - c. Update on Organization and Promotion Committee meeting, including MMLF Microgrant status and future meeting times.
 - d. Update on Economic Vitality and Design Committee
- 8. Discussion on Mainstreet Training

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.