



CITY OF HAMTRAMCK
DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
AGENDA



WEDNESDAY, JANUARY 19, 2022

Location: Council Chambers (2nd Floor, City Hall)
Hamtramck City Hall, 3401 Evaline St.
Time: 6:05pm

1. Call to order
2. Roll call

Andrew Dow, Lawrence Ingram, Mark J. Hausner, Dr. Shamiran Golani, Joan Bittner, Mayor Ghalib, John Grossi, Andrew Kopietz, Milo Madole, Ahmad Al-Hasan, Amr Alhalemi

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 (November 2021)
7. Treasurers Report

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

1. Review board of director vacancies and elected officer positions: Chairperson, vice chairperson, treasurer and secretary.
2. Host Board of Directors 2022 Election for Officers:
 - a. Consider nominating a Chairperson.
 - b. Consider nominating a Vice chairperson.
 - c. Consider nominating a Treasurer.
 - d. Consider nominating a Secretary.
3. Discuss goals on how the DDA Board of Directors would like to approach the new year and what projects, programs and partnerships it would like to support.
4. Update on 2022 Paczki Run.
5. Update from subcommittees to understand progress, achievements and needs.

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.