

City of Hamtramck Downtown Development Authority Board Of Directors Meeting Agenda

Wednesday, March 16, 2022 • 6:05pm
Council Chambers (2nd Floor, City Hall) • Hamtramck City Hall, 3401 Evaline St.

Mission Statement: The City of Hamtramck’s Downtown Development Authority supports people, projects, and partnerships that further the economic growth and stability of a thriving Hamtramck.

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, Anwar Hassan
 3. **Pledge of allegiance to the flag**
 4. **Public comment & introduction of the public** (*3 minutes per person limited to DDA issues*)
 5. **Approval of agenda**
 6. **Approval of minutes**
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SECTION I: AGENDA ITEMS – For Discussion/Action/Information

1. Board shares its resolution in regards to the City of Hamtramck’s parking meter contract
2. Board discusses whether it will retain the services of Jon Barth at *JB Associates Consulting*
3. Each DDA board member will highlight between 2-3 individual goals that they believe should be prioritized by the DDA. Board leadership will gather insights from its members to determine its priorities for the upcoming year plus implementation strategies.
4. OPRA (Obsolete Property Rehabilitation Act) discussion — an instructive overview, presented by DDA board member, Milo Madole. Milo will discuss OPRA (I.E., property tax exemptions for commercial and commercial housing properties), how it works, and how it might benefit DDA and its merchants.
5. A discussion of (matching) grant funding opportunities provided by the American Rescue Plan. A presentation by Karolynn Faulkner, Assistant Community and Economic Development (CED) for the City of Hamtramck.
6. A discussion of board obligations and responsibilities, bylaws, etc., led by Ahmad Al-Hasan (Chair) and Milo Madole (Treasurer). Please refer to the included hand-out, titled: “Chapter 30: General Provisions Standing Rules for Boards and Commissions”

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SECTION II: OTHER ITEMS

1. **Public comment & introduction of the public** (3 minutes per person limited to DDA issues)

 2. **Chairman's Report** (2 minutes)

 3. **Member' Report** (5 minutes)

 4. **ADJOURNMENT**
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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). The city of Hamtramck will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audiotapes 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.