City of Hamtramck Downtown Development Authority Board Of Directors Meeting Agenda

Wednesday, July 20, 2022 • 6:05 PM
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 (TBD): (In Attendance) / 🎉 (Absent)
 - Mayor Ghalib / Ahmad Al-Hasan / Milo Madole / Andrew Kopietz / Shamiran Golani / Joan Bittner / John Grossi / Anwar Hassan / Karen Majewski / Andrew Dow
- 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 Regular Meeting Minutes June 15, 2022

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

- 1. Information: DDA Revenue and Expenditure Report & Balance Sheet
- 2. Discussion: Draft Budget for 2022–2023 Fiscal Year (Milo & Karolynn)
- 3. Discussion: Create a DDA / Main Street Fund and Program for DDA Branded Trash Cans and Trash Pickup. One example of a program like this is run by the nonprofit <u>Jefferson East Inc.</u> (https://www.jeffersoneast.org/clean-safe) <u>Clean and Safe Division</u> (Milo)
- **4.** Discussion & Vote: DDA to consider charitable sponsorship for <u>Hamtramck Music Festival</u> (<u>2022.hamtramckmusicfest.com</u>). Festival organizers are requesting \$2,500 to support radio advertising efforts; DDA sponsorship amount last year was \$2,500 (<u>Karolynn</u>)
- **5.** Discussion & Vote: Voting upon a resolution that codifies Merchant and DDA expectations for the hiring of Hamtramck's next City Manager

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's Report (5 minutes)
- 4. 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). 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.