

# City of Hamtramck Downtown Development Authority Board Of Directors Meeting - Meeting Minutes

Wednesday, January 18, 2023 • 6:05 PM  
Conference Room (3<sup>rd</sup> 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 / Anwar Hassan / Karen Majewski / Andrew Dow

### 3. Pledge of allegiance to the flag

### 4. Public comment (3 minutes per person limited to DDA issues);

### 5. Approval of agenda

### 6. Approval of minutes

- December 14, 2022

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

- Discuss options for 2023 Schedule & Vote to adopt a Schedule for 2023 – Options include *third Wednesday of the month at 6pm* & *third Thursday of the Month at 6pm*
- Elect Officers
- Arab American Women's Business Council — Presentation by Reda Taleb
- Discuss Merchant Meeting

## **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. Staff Announcements
5. 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.