

# City of Hamtramck Downtown Development Authority Board of Directors Meeting

## Agenda

Thursday, June 15, 2023 • 6:05pm  
City Hall Conference Room (3<sup>rd</sup> Floor, City Hall) • Hamtramck City Hall, 3401 Evaline St.

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**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:** Mayor Ghalib / Ahmad Al-Hasan / Milo Madole / Andrew Kopietz / Shamiran Golani / Joan Bittner / Anwar Hassan / Karen Majewski / Andrew Dow / Adam Alharbi / Brian Hoekstra
  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 from 04-20-23 meeting**
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### **SECTION I: AGENDA ITEMS – For Discussion/Action/Presentation**

1. Review Merchant Meeting – Discuss budget, attendance, and review pros & cons for next year's Merchant Meeting
2. Monthly Budget Report – General information & form 2023 L-4029
3. Discuss the DDA Façade Grant Program – Consider restarting program (Karolynn)
4. Discuss snow removal invoice from 2022-2023 (Invoice came in over agreed budget at \$4950; proposed \$4,000 payment) – (Karolynn)
5. Review tree trimming quotes for Joseph Campau and discuss whether to allocate 2023-2024 DDA-Beautification funds on tree trimming. DDA beautification fund expenses include DDA banners, sidewalk snow removal, flowers, winter lights, cleaning.

### **SECTION II: OTHER ITEMS**

1. **Public comment** (*3 minutes per person limited to DDA issues*)
  2. **Chairman's Report & Member Report (5 minutes)**
  3. **Staff 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

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*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.*