

City of Hamtramck Downtown Development Authority

Board of Directors Meeting

Minutes

Wednesday, April 17, 2024 • 6:05pm City Hall Conference Room

(3rd 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 6:17pm**
2. **Roll call:** Mayor Ghalib **X** / Hadwan Hadwan / Milo Madole **X** / Shamiran Golani **X**/ Joan Bittner **X**/ Anwar Hassan / Andrew Dow **X** / Adam Alharbi / Fares Alhalemi
3. **Pledge of allegiance to the flag all stood**
4. **Public comment** (3 minutes per person limited to DDA issues)
5. **Approval of agenda**
 - a. Andy motions, Dr. Golani seconds
6. **Approval of minutes of March meeting**
 - a. Andy motions, Mayor Ghalib seconds.

SECTION I: AGENDA ITEMS - For Discussion/Action/Presentation

1. **Discover Hamtramck Update**
 - a. Alessandro Presented updates regarding the new Discover Hamtramck map, the guide for DCFC games, and updates on the social media. Discussion surrounded this topic.
2. **Banner Designs and Surveying- discussion**
 - a. Discussion around ideas for Banners, and how the process for designing them and approving them should look like.
3. **Budget for Discover Hamtramck**
 - a. Request for \$2,000 for more printing and materials
 - i. Andy motions, Dr Golani seconds.
 - ii. All in favor
4. **Clean up Crew Pilot discussion**
 - a. Milo and Alessandro present Clean up crew pilot program, agree to have program started by end of May.
5. **DDA plans and visions**
 - a. Milo briefly explains future of DDA, and possibility of incorporating a non profit as a branch of the organization down the line. He also shared about the EDA grant the City received, and ideas that have spurred from this grant.

SECTION II: OTHER ITEMS

1. **Public comment** (3 minutes per person limited to DDA issues)
 - a. No public comment

2. **Chairman's Report, Subcommittee Report & Member Report (10 minutes)**
3. **Staff report (5 minutes)**
4. **ADJOURNMENT at 7:17pm**

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.