

City of Hamtramck Downtown Development Authority

Board of Directors Meeting

Minutes

Wednesday, May 15, 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 6:24pm**
2. **Roll call:** Mayor Ghalib **X** / Hadwan Hadwan / Milo Madole **X** / Shamiran Golani **X** / Joan Bittner **X** / Anwar Hassan **6:28 arrival** / Andrew Dow **X** / Adam Alharbi /Fares Alhalemi **X**
3. **Pledge of allegiance to the flag all stood**
4. **Public comment** (3 minutes per person limited to DDA issues)

Approval of agenda

Andrew motions, Joan seconds

All in favor

Approval of minutes of April meeting

Andrew motions, Dr. Golani seconds

All in favor

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

1. **Change date/location of June meeting**
 - a. Change to June 12th or June 26th at 6:05pm
 - b. **Change to 9416 Joseph Campau Avenue on June 26th at 6:05pm**
 - i. Joan motions, Andrew seconds.
 - ii. All in favor.
2. **Banner Discussion - Survey (Alessandro)**
 - a. Alessandro presented the survey regarding the Focus Group on the new banners for Joseph Campau. Discussion was around the need for trash liners as well, and potentially benches in future.
3. **Discover Hamtramck short update (Alessandro)**
 - a. Alessandro presented updates on social media, metrics, and feedback regarding Discover Hamtramck.
4. **Future Non-Profit Presentation (Milo)**
 - a. Milo presented the setting up of the non-profit that could work tangentially with the DDA, and an overview of how it would work. Discussion surrounded this topic.

SECTION II: OTHER ITEMS

1. **Public comment** (3 minutes per person limited to DDA issues)
 - a. None.
2. **Chairman's Report, Subcommittee Report & Member Report (10 minutes)**
 - a. None.

3. **Staff report (5 minutes)**
 - a. None.

1. **ADJOURNMENT 7:04pm**

Andrew motions, Dr. Golani seconds.

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.