Mission Statement: The Mission of the Wixom DDA is to coordinate the efforts of businesses and residents to promote the growth of the downtown area for the community's benefit.

Vision Statement: The Wixom Downtown Development Authority is to provide a friendly-welcoming downtown which will enhance and honor our history while promoting cultural, business, and recreational opportunities that attract businesses and residents.

AGENDA
Downtown Development Authority
49045 Pontiac Trail
Wednesday November 29, 2022
7:30 a.m.

CALL TO ORDER:

ROLL CALL:

R. Meredith, Chairperson
C. Osburn, Vice-Chairperson

J. Buck
M. Cheney
M. Garmo
K. Guzowski
L. Payment
K. Rzeznik
V. Willett
P. Beagle, Mayor

DDA Staff: Laura Cloutier, DDA Executive Director
City Staff: Steve Brown, City Manager
Drew Benson, Assistant City Manager
Mona Freiburger, Recording Secretary

I. DETERMINATION OF QUORUM:

II. READING OF MISSION AND VISION STATEMENT:

III. APPROVAL OF AGENDA:

IV. PUBLIC COMMENTS:

V. APPROVAL OF MINUTES OF:
- **A. October 19, 2022, Special Meeting Minutes**
- **B. October 25, 2022, Meeting Minutes**

VI. CORRESPONDENCE:
- **A. MDA – House Bill 4722 "Short Term Rentals"**
- **B. MDA – 2023 Save the Dates**

VII. EXECUTIVE DIRECTOR'S REPORT:
- **A. November 29, 2022, Report**

VIII. OLD BUSINESS:

- **A. Barn Feasibility Study RFP**
- **B. Westend Commons Area Rendering Proposal**
- **C. Civic Center Playground Renderings**
- **D. Committee – Design**
- **E. Committee – Economic Vitality**
- **F. Committee – Promotions**
- **G. Committee – Organization**

IX. NEW BUSINESS:

- **A. Wednesdays in Wixom**

X. INFORMATION:

- **A. Downtown Business News/Events**
  - **2022: November 23rd-January 7th – Downtown Dazzle**
  - **2022: December 2nd - City of Wixom – Tree Lighting Festival**
  - **2022: December 14th – Candy Cane Lane**
  - **2022: January 4-February 22nd – Wednesdays in Wixom**

XI. PUBLIC COMMENTS:

XII. EXECUTIVE DIRECTOR'S COMMENTS:

XIII. BOARD MEMBERS' COMMENTS:

XIV. ADJOURNMENT:

SCHEDULE OF UPCOMING DDA MEETINGS:
December 7th – Annual Informational Meeting 7pm
January 24, 2023
February 28, 2023
March 28, 2023
April 25, 2023

SCHEDULE OF UPCOMING JOINT BOARD MEETINGS:

NOTE: Anyone planning to attend the meeting who has a need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the Department of Public Services at 248.624.4664. Staff will be pleased to make the necessary arrangements (large print agendas or minutes, etc.) with proper notice given prior to the meeting.

RULES FOR PUBLIC SPEAKING:
Call to the Public:

- The public shall address the Board during the "Call to the Public" which shall be included on the agenda immediately after Correspondence and again immediately after New Business. The first Call to the Public immediately after Correspondence shall be limited to agenda items only.
- A person shall not address the Board in excess of five minutes unless the time is extended by a majority vote of the Board present.
- Persons wishing to address the Board shall identify themselves and their place of residence and shall state their reason for addressing the Board.
- All comments by the public shall be made directly to the Board.