AGENDA

Wixom DDA Special Board Meeting
Wixom Council Room B
49045 Pontiac Trail, Wixom, MI 48393

Thursday, April 9, 2026
7:30 a.m. EST

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.

CALL TO ORDER:
ROLL CALL:

Chairperson:	J. Buck
Vice Chairperson:	C. Osburn
Mayor:	P. Beagle
Board of Directors:	M. Garmo
	D. Hoppenstedt
	C. McLauchlin
	R. Meredith
	L. Payment
	V. Willett

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

CHANGES OR ADDITIONS TO THE AGENDA:

READING OF MISSION AND VISION STATEMENT:

PUBLIC COMMENTS:

APPROVAL OF MINUTES:
1.) March 18, 2026, DDA Budget Session

CORRESPONDENCE:
1.) Main Event Invitation

EXECUTIVE DIRECTOR'S REPORT:
1.) March 2026 Report

OLD BUSINESS:
1.) Recommend approval for FY 2026/2027 proposed budget and to submit budget for City Council's review at the April 21st Budget Session.

NEW BUSINESS:
1.) Recommend approval of the Photography Services Agreement with C2 Visual Media, LLC for the coverage of the Wixom Derby Day and Wixom Block Party in the total amount of $1,000 and authorize the Mayor to sign the contract on the DDA's behalf.

2.) Recommend approval to accept Technical Assistance fund of $2,500 from Main Street Okland County for the purpose of purchasing plantings for the raised beds along Pontiac Trail.

INFORMATION:

1.) COMMITTEE REPORTS
   a. Design
   b. Economic Vitality
   c. Promotions
   d. Organization

2.) DOWNTOWN BUSINESS NEW/EVENTS
   a. 2026: May 2nd: Derby Day Races – 10 year anniversary
   b. 2026: June 11th: The Main Event
   c. 2026: September 19th: Wixom Block Party – 10 year anniversary

PUBLIC COMMENTS

STAFF COMMENTS:

BOARD MEMBERS' COMMENTS:

ADJOURNMENT:

SCHEDULE OF UPCOMING DDA MEETINGS:

- **April 28, 2026 @ 7:30 am**
- **May 26, 2026 @ 7:30 am**
- **June 23, 2026 @ 7:30 am**
- **July NO MEETING**

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.