FERNDALE DOWNTOWN DEVELOPMENT AUTHORITY

**BOARD OF DIRECTORS MEETING**

**Wednesday, January 23, 2019**

**8:00 A.M.**

**FERNDALE CITY HALL**

**300 E. 9 MILE**

**FERNDALE, MI 48220**

**MINUTES**

**I. CALL TO ORDER**

A**.** Roll Call 6:30 pm

 **DDA Board Members Present**: Directors Smith, Cupples, Scheer, Mayor Dave Coulter

 **City Council Members Present**: Mayor Dave Coulter, Pro Tem Greg Pawlica, Councilman Martin, Councilwoman Piana.

**DDA Board Members Absent**: Directors Johnston, Martin, Jacokes. Cutlip, Raska

**City Council Members Absent:** Councilwoman Leaks-May

**Staff Present**: Executive Director Hicks, Deputy Director Willcock, Torri Buback

 **Guests:** Angie Hicks, Director of Landscape Architecture, Hamilton Anderson.

B. Dismissals: DDA Directors Johnston, Martin, Jacokes. Cutlip, Raska, Councilwoman Leaks- May.

C. DDA Approval of Agenda

Motion by Director Scheer, seconded by Director Cupples to approve the agenda as presented.

All Ayes, motion carries.

 City Council Approval of Agenda

Motion by Councilman Martin, seconded by Pro Tem Pawlica to approve the agenda as presented.

All Ayes, motion carries.

**II**. Presentations

1. Review of Strategic Plan & Capital Projects Director Hicks

 Director Hicks presents review of rtrategic plan and capital projects.

1. Overview of Charette, Instructions and Participation Expectations Angie Hicks

Angie Hicks presents the overview of charette, instructions and participation expectations.

**III.** Adjournment

 Meeting adjourned at 8:20 pm.