

**CITY OF DEARBORN
EAST DEARBORN DOWNTOWN DEVELOPMENT AUTHORITY (EDDDA)
SPECIAL BOARD MEETING**

January 14, 2021

9:00 am

Virtual Meeting via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/83624708287?pwd=cDdJK0VqQmQrRXpBMVVnSWlKRkw3Zz09>

Meeting ID: 836 2470 8287

Passcode: 624518

One tap mobile

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Meeting ID: 836 2470 8287

Passcode: 624518

Join by Skype for Business

<https://us02web.zoom.us/skype/83624708287>

MINUTES

MEMBERS PRESENT

EAST DDA : Chairperson Julia Kapilango, Vice-Chairperson Dan Merritt, Secretary-Treasurer Heidi Merino, Mayor Jack O'Reilly, Director Janice Cislo, Director Matthew Dietz, Director Mark Guido, Director Mary O'Bryan, and Director Eric Woody (joined 9:04 am).

MEMBERS ABSENT

EAST DDA : Director Jay Kruz and Director Kamal Turfah.

NON-MEMBERS PRESENT :

CITY OF DEARBORN : Hassan Sheikh (ECD), Licia Yangouyian (Legal), Moe Almaliky (Finance), Zeinab Hachem (Council Office), Tim Hawkins (PMADS), Cristina Sheppard-Decius (DDDA), Jean Smith (DDDA) and Janet Bloom (DDDA).

OTHERS : Robbya Green-Weir (Homage to Black Excellence Committee)Rozenia Johnson (Homage to Black Excellence Committee), Bill Bowen (Octane Design)

I. Call to Order

EDDDA Chairperson Julia Kapilango called the meeting to order at 9:03 am

II. Roll Call

Janet Bloom, Operations Manager for DDDAs, called the roll for Board Members for East.

EDDDA: A quorum was present

III. Action Items

A. City Hall Park Translation Services Amendment

The EDDDA wishes to improve City Hall Park and is doing a postcard mailing to notify residents around the district of the upcoming community input session being held on January 27, 2021 and presented by Beckett & Raeder. Beshara will print posters (\$100), and postcards (\$140), print addresses on cards, and supply postage (\$350), apply postage (\$40) and drop off at post office. The input session will be in two languages: Arabic and English. Beckett & Raeder will need \$2800 to translate and aggregate responses and have additional meeting preparation. Expend \$700 to Beshara and \$2800 to Beckett & Raeder expending from General Marketing budget line item account # 297-6100-911-51-00.

For EDDDA, motion to approve was made by Director Matthew Dietz, seconded by Director Eric Woody. Roll call vote: Chairperson Julia Kapilango - yes, Vice-Chairperson Dan Merritt - yes, Secretary-Treasurer Heidi Merino-yes, Mayor Jack O'Reilly - yes, Director Janice Cislo - yes, Director Matthew Dietz - yes, Director Mark Guido - yes, Director Mary O'Bryan -yes, and Director Eric Woody - yes. Motion passed.

B. Homage to Black Excellence Amendment

The EDDDA is adding additional activities and vendors to the Homage to Black Excellence Art of Courage and Diversity, Equity & Inclusion events. The EDDDA authorizes to expend \$7864 to Octane Design from account under budget line item Community Art Enhancement for a virtual tour of the Art of Courage event. Also, Facebook and Instagram is being reduced by \$250, Bewick increases by \$150, Jean Smith is added for miscellaneous supplies for \$100, and \$200 to Bernie Wilson, Jr. for hanging artwork, and an additional \$1200 is being added for additional services for Art of Courage with vendors TBD. These will expend under account #297-6100-911-51-00 and those for Art of Courage will be under budget line item Community Art Enhancement for that account.

For EDDDA, motion to approve was made by Director Eric Woody, seconded by Vice-Chairperson Dan Merritt. Roll call vote: Chairperson Julia Kapilango - yes, Vice-Chairperson Dan Merritt - yes, Secretary-Treasurer Heidi Merino-yes, Director Janice Cislo - no, Director Matthew Dietz - yes, Director Mark Guido - yes, Director Mary O'Bryan -yes, and Director Eric Woody - yes. Motion passed.

IV. Call to Board of Directors

Cristina Sheppard-Decius:

Next Thursday is regular board meeting at 8am. Lot of social media messaging out regarding these events as well as City Hall Park. Invite people to attend and increase engagement.

V. Call to Audience

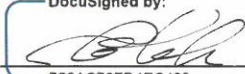
None

VI. Adjournment

Meeting adjourned at 9:38 am.

Approved by:

Heidi Merino, Secretary-Treasurer, EDDDA

DocuSigned by:

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