## CITY OF DEARBORN

## EAST DEARBORN DOWNTOWN DEVELOPMENT AUTHORITY BOARD OF DIRECTORS SPECIAL MEETING

March 11, 2022 10:30 - 11:30 AM

Dearborn Downtown Development Authorities Office 4700 Schaefer Rd., Suite 360, Dearborn, MI, 48126

## **MINUTES**

## **MEMBERS PRESENT**

EAST DDA: Chairperson Eric Woody, Vice Chairperson Matthew Dietz.

Mayor Abdullah Hammoud, Director Jay P. Kruz, Director Amanda Bright McClanahan, and Director Kamal Turfah

**MEMBERS ABSENT** 

EAST DDA: Director Janice Cisio, Director Mustapha Hawlly, Director

Zaineb A. Hussein and Director Hamzah Nasser

**NON-MEMBERS PRESENT:** 

CITY OF DEARBORN: Licia Yangouylan (Legal), Moe Almailky (Finance), Hassan

Shelkh (ECD), Mary Laundroche (Neighborhoods), Cristina Sheppard-Decius (DDDA), Janet Bloom (DDDA), Helen Lambrix (DDDA), Cathleen Francols (DDDA) and Terra

Milan (DDDA intern).

OTHERS: N/A

i. Call to Order

EDDDA Chairperson Eric Woody called the meeting to order at 10:40am

II. Roll Call

EDDDA Vice Chairperson Matthew Dietz called the roll for Board Members for East DDDA. A quorum was present.

III. Action items

A. Summer Music Series

Motion to defer music activities in the EDDDA and East Dearborn

Farmers Market for 2022 and use funds of \$15,000 for survey and community outreach to address what community wants and needs with music and farmers market pending based on survey results.

For EDDDA, motion to approve was made by Director Kai Turfah and was seconded by Mayor Abduliah Hammoud. A voice vote passed unanimously. Motion approved.

- XI. Call to Board of Directors
  - No comments at this time
- XII. Call to Audience

  No comments at this time
- XIII. Adjournment

Meeting adjourned at 11:50 a.m. A motion was made by Director Amanda Bright McClanahan, seconded by Chairperson Eric Woody.

Approved by:

Matthew Dietz, Vice-Chairperson/Interim Secretary-Treasurer, EDDDA