

**PROPOSED MINUTES OF THE
CITY OF ST. CLAIR SHORES
DOWNTOWN DEVELOPMENT AUTHORITY**

Wednesday, July 12, 2023

Regular Meeting of the Downtown Development Authority, held in the Jefferson Conference Room,
located at 27600 Jefferson Avenue, St. Clair Shores, Michigan.

Present:

Mary Bricolas
Anna Casali
Dave Harden
Kyle McKee
Sean O'Brien
Ryan Balicki
Kip Walby

Also Present:

Denise Pike, CDI

Absent:

None

1. Call to Order, Roll Call and Pledge of Allegiance

Kip Walby, Chairman, called the meeting to order at 10:00 am. Pledge of Allegiance was said. Balicki made a motion, supported by McKee, to excuse Gloria Kinne and Amy Florek from the meeting. The motion passed unanimously.

2. Approval of Minutes of the June 8, 2023, meeting

Motion by McKee, seconded by Hardin to approve the minutes from June 8, 2023.

AYES: All NAYS: None

3. Approval of Financial Report

There was no financial report.

4. Old Business

a. SEMCOG Planning Grant –

The board discussed strategies to move forward with the SEMCOG planning grant. The group discussed reaching out to all three of the firms currently under contract to the City to gauge their interest in the project and to invite them to make a presentation to the board. The presentations would be held at the next board meeting. Pike said that she would talk with the lead from each of the firms and provide a scope for them to bid on. No further action was taken.

b. Mural Unveiling Ceremony – Pike went over details for the mural unveiling ceremony scheduled for August 12th.

5. New Business

None

6. Audience Participation –

- a. Downtown Banners –** Pike went over proposed banner designs and logo questions. Sasha Murphy said that the IT person went through past files to see if they could find original artwork for the downtown logo. They could not. The board discussed reaching out to the City Attorney about trademarking the logo because others – not associated with the district – have begun creating merchandise with the logo. Pike said that she would work with Detroit Banner Sign Company to finalize design and authorize production.
- b.** The board asked if the City could schedule the street sweeper for after social district.
- c.** An announcement was made that Rustic Root was moving from Harper into the former Monica's cleaners.

7. Next Meeting Date – August 9, 2023, Jefferson Conference Room.

8. Announcements and Adjournment

Moved by McKee, seconded by Balicki, to adjourn the meeting at 11:15 am.

DRAFT