



AGENDA - Downtown Development Authority

DATE: February 18, 2025 7:00 PM City Council Chambers

- I. Call to Order
- II. Roll Call
- III. Approval of Meeting Minutes
 - I. Approval of December 10, 2024 Meeting Minutes
- IV. Public Comment (Agenda Items)
- V. Unfinished Business
 - I. Cross Border Discussion
- VI. New Business
 - I. Closed Session MCL 15.268(1)(h)
- VII. Public Comment (Non-Agenda Items)
- VIII. Adjournment

Public Comment: Public Comments are limited to three minutes.

Live Stream: The meeting will be livestreamed to the Official City of Grosse Pointe Park YouTube Channel.

Downtown Development Authority Meeting – December 10, 2024
7:00 PM

CALL TO ORDER

Roll Call

The following were present- Board members Wixson, Ochab, Hodges, Kretzschmar, Corbin and Mancini

Also Present: Nick Sizeland, DDA Director and City Manager

Excused Board members: Kilgus, Farhat

INFORMATIONAL MEETING

Chairman Wixson Called the Informational Meeting of the DDA

Discussion included Façade Improvement Grant Program, MI Class Investment of DDA funds, Full Circle Foundation moving into Henry Ford Ophthalmology building and updates on the Schaap Center

No Public Comment

REGULAR MEETING

Approval of June 12 2024 Meeting Minutes

Motion by Wixson, Seconded by Ochab to approve the June 12th 2024 Meeting Minutes.

Ayes: All

Nays: None

PUBLIC COMMENT AGENDA ITEMS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

2025 Meeting Dates

The DDA will meet on February 18, April 22, July 22 and October 21 at 7pm Grosse Pointe Park City Hall

Motion by Wixson, Seconded by Mancini to adopt the DDA Meeting Dates for Calendar Year 2025

2025 DDA Topics

Areas of concentration discussed amongst the board for focus in 2025 include the Jefferson Ave Sewer Separation Project separating a section of sewer from Maryland to Lakepointe on Jefferson Ave, Maintenance of the traffic islands on Jefferson with the slated construction from the separation project, Extension of the Downtown Development Authority beyond its expiration of 2026 and the Civic Campus project.

Discussion Cross Border

Motion by Mayor Hodges , seconded by Wixson to review cross border opportunities between the DDA and the City of Detroit and come back to the DDA with recommendations at its February 18th 2025 meeting

Ayes: All

Nays: None

PUBLIC COMMENT NON AGENDA

NONE

ADJOURMENT

Motion by Board member Wixson, seconded by Mancini, to adjourn the meeting

Ayes: All

Nays: No

The Meeting ended at 7:54PM



DOWNTOWN DEVELOPMENT AUTHORITY MEETING

DATE: February 18, 2025

SUBJECT: Cross Border Discussion

SUMMARY: At our last DDA Meeting a motion was made by Mayor Hodges directing the DDA to explore cross border opportunities with the City of Detroit. The following is a list of discussion topics for the DDA and members to discuss.

1. DDA Representatives meet with Jefferson East Incorporate in Detroit.
2. DDA meet and discuss street, pedestrian and or beautification efforts with representatives of DPW/Complete Streets Division of the City of Detroit
3. Review future cross border grant opportunities with Detroit/Wayne County regarding streetscape, pedestrian crossings
4. Review and Identify Opportunities in City of Detroit planning efforts bordering Grosse Pointe Park

FINANCIAL IMPACT: Not Applicable

RECOMMENDATION: Review Recommendations and Provide Feedback

PREPARED BY: Nick Sizeland, City Manager