

**AGENDA  
CITY OF GROSSE POINTE  
DOWNTOWN DEVELOPMENT AUTHORITY**

Location: Neighborhood Club  
2<sup>nd</sup> Floor Conference Room  
17150 Waterloo  
Grosse Pointe, MI 48230

When: Monday, February 6, 2017  
6:30 p.m.

1. Call to Order – Roll Call
2. Approve Agenda
3. Approve Minutes
4. Director Reports
  1. October Pink Event Report
  2. Holiday Event Report
  3. Annual State DDA Report
  4. FY 2015-16 Audit
5. Public Comment
6. Board Comment
7. Adjournment

7:00 p.m.  
FORUM ON VILLAGE HOTEL PROPOSALS  
FOR VILLAGE STAKEHOLDERS

Welcome – DDA Chair Andy Martin  
Introduction – DDA Executive Director/City Manager Pete Dame  
Presentation and Discussion Moderator – John Jackson, Planner, McKenna Associates