



**DEARBORN  
ECONOMIC  
DEVELOPMENT**

CITY OF DEARBORN | ABDULLAH H. HAMMOUD, MAYOR

CITY OF DEARBORN

## **EAST DEARBORN DOWNTOWN DEVELOPMENT AUTHORITIES BOARD OF DIRECTORS MEETING MINUTES**

**February 21, 2023**

**Special EDDA Board Meeting 10:15AM-11:00AM**

Dearborn Administrative Center – Council Chambers

16901 Michigan Avenue, Dearborn, MI 48126

**MEMBERS PRESENT:** Secretary/Treasurer Khalil Dabaja, Mayor Abdullah Hammoud, Zaineb Hussein, Amanda Bright McClanahan, Jay Kruz, Zo Olabi

**MEMBERS ABSENT** Vice Chair Matthew Dietz, Hamzah Nasser, Kamal Turfah

### **NON-MEMBERS PRESENT**

**CITY OF DEARBORN:** Jordan Twardy (ED), Steve Horstman (ED), Jeremy Romer (Legal), Meryl McKeever (Finance), Mohamed Qasim (ED), Deena Berri (ED), Adel Al-Adlani (ED), Saeid Alawathi (ED), Laura Aceves-Sanchez (ED), Amanda Sancen (ED)

**OTHERS:** None

### **I. Call to Order:**

Secretary/Treasurer Dabaja called the meeting to order at 10:20am.

### **II. Roll Call**

Secretary/Treasurer Dabaja called roll. A quorum was present.

### **III. Treasurer's Report**

Meryl McKeever provided the report. The Treasurer's Report was received and filed for the EDDA.

### **IV. Action Items**

A. Resolution: Budget reallocation for Four Seasons.



Voice vote unanimously approved.

B. There was a motion to amend the agenda to add the Executive Nominations for Chair, Vice-Chair, and Secretary/Treasurer as a voting item. There was a unanimous vote to add these to the agenda.

C. Executive Nomination: CHAIR

**Nomination:** Khalil Dabaja

**Motion:** Director Hussein

**Second:** Mayor Hammoud

**Ayes:** Secretary/Treasurer Khalil Dabaja, Mayor Abdullah Hammoud, Director Hussein, Director Bright McClanahan, Director Kruz, Director Olabi

D. Executive Nomination: VICE-CHAIR

**Nomination:** Matthew Dietz

**Motion:** Director Hussein

**Second:** Mayor Hammoud

**Ayes:** Secretary/Treasurer Khalil Dabaja, Mayor Abdullah Hammoud, Director Hussein, Director Bright McClanahan, Director Kruz, Director Olabi

E. Executive Nomination: Secretary/Treasurer

**Nomination:** Hamzah Nasser

**Motion:** Director Hussein

**Second:** Mayor Hammoud

**Ayes:** Secretary/Treasurer Khalil Dabaja, Mayor Abdullah Hammoud, Director Hussein, Director Bright McClanahan, Director Kruz, Director Olabi

#### V.Call to Board of Directors

A. Director Hussein requested an update on Restaurant Week. Program Manager Aceves-Sanchez provided an update, stating that there were over 40 participating restaurants with almost \$6,000 in sponsorships. The team is currently working on promotions, marketing, and social media efforts.

#### VI.Call to Audience

A. None

#### VII.Adjournment

A. Motion by: Mayor Hammoud

B. Second by: Chair Dabaja

C. Voice vote unanimously approved



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