

**CHARTER TOWNSHIP OF PLYMOUTH
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING—DECEMBER 18, 2007**

Chairman Reaume called the meeting to order at 11:55 P.M.

MEMBERS PRESENT: Richard Reaume
 Thomas Booth
 Dave Cook
 Jim Grutza arrived at 12 noon
 Ron Hunroe
 Mike Kolb
 Michelle Ludtke

MEMBERS EXCUSED: Joseph Barone
 Ron Kasperski

ALSO PRESENT: James Anulewicz, Director of Public Services
 Patrick Fellrath, Township Civil Engineer
 Alice Geletzke, Recording Secretary
 1 member of the public, Miss Abby Ludtke

3. Approval of minutes for the November 19, 2007, meeting

Moved by Mr. Cook, supported by Mr. Hunroe, to approve the minutes of the meeting of November 19, 2007 as presented. Ayes all.

4. Old Business

A. Approval of 2008 DDA Budget

Moved by Mrs. Ludtke, supported by Mr. Cook, to adopt the approved Plymouth Township Development Authority 2007 Amended Budget and the 2008 Recommended Budget. Ayes all.

A copy of the Budget and Resolution is on file in the Clerk's office for public perusal.

5. New Business

A. Approval of Invoices

Moved by Mr. Booth, supported by Mr. Kolb, to approve the invoices as presented, in the amount of \$1,979.38. Ayes all.

Mr. Grutza entered the meeting at 12 noon.

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B. Streetscape Street Light Maintenance Contract

Mr. Reaume informed members of a bank of lights currently out along the corridor through the Haggerty intersection.

Mr. Fellrath indicated the current contract is in transition. He contacted Motor City Electric (MCE) for repairs and they agreed, though they said they would have to add on their \$300 mobilization fee.

Mr. Fellrath said he is talking to Tillman Electric to see if they have an interest in retaining their 2006 quoted prices and they should have an answer for him today. If not, new bids will be sought.

6. Public Comment

Mr. Reaume and Mr. Anulewicz updated members on shopping center and underpass progress and indicated there is some interest in the Township property at Ann Arbor and Lilley Roads. Also, the water tower should be on line soon.

7. Adjournment

Moved by Mr. Grutza, supported by Mrs. Ludtke, to adjourn the meeting. Ayes all.

Mr. Reaume adjourned the meeting at 12:20 p.m.

Michelle Ludtke, Secretary
Downtown Development Authority

Richard M. Reaume, Chairman
Downtown Development Authority

PLEASE TAKE NOTE: The Charter Township of Plymouth will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at all Township Meetings, to individuals with disabilities at the Meetings/Hearings upon two weeks notice to the Charter Township of Plymouth by writing or calling the following: Human Resource Office, 9955 Haggerty Road, Plymouth, MI 48170. Phone number (734) 354-3202 TDD units: 1-800-649-3777 (Michigan Relay Services)