

**CHARTER TOWNSHIP OF PLYMOUTH
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING—JANUARY 14, 2008**

Chairman Reaume called the meeting to order at 4:10 P.M.

MEMBERS PRESENT: Richard Reaume
 Joseph Barone
 Thomas Booth
 Dave Cook
 Jim Grutza
 Ron Kasperski

MEMBERS EXCUSED: Mike Kolb
 Michelle Ludtke

ALSO PRESENT: Patrick Fellrath, Township Civil Engineer
 Alice Geletzke, Recording Secretary

The Board expressed their regrets at the untimely death of member Ron Hunroe.

3. Approval of minutes for the December 18, 2007 meeting

Moved by Mr. Cook, supported by Mr. Booth, to approve the minutes of the December 18, 2007 meeting as presented. Ayes all.

4. Old Business

A. 2008 Streetscape Street Light Maintenance Contract: Update

Mr. Fellrath indicated he spoke to Tillman Electric, based on the recommendation made at the last meeting, to ask if they would be interested in maintaining their 2006 bid prices for 2008. They agreed, provided that their standard 2008 electrical rates apply to any work not specified on the bid forms (i.e., outside scope). Mr. Fellrath said he drew up the contract to send to Tillman Electric based on that agreement and the fact that Motor City Electric raised their prices. Tillman is a local company and they do other work for the Township.

Tillman Electric is expected to sign and return the contract for the DDA's approval and signature.

Mr. Fellrath also noted that Motor City Electric would send a copy of the key to the electrical boxes with their last invoice.

Moved by Mr. Grutza, supported by Mr. Cook, to award the 2008 Street Maintenance Contract to the second lowest bidder for the 2006 bid package to Tillman Electric. Ayes all.

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5. New Business

A. Interest Payment to Plymouth Township

Mr. Reaume explained the need for the DDA to make the payment for the interest on the loan from the Township and present figures for the interest expense for the Calendar Year 2007.

Moved by Mr. Barone, supported by Mr. Kasperski, to pay to the Township of Plymouth the interest expense for the Calendar Year 2007, in the amount of \$38,073.31. Ayes all.

6. Approval of Invoices

Moved by Mr. Grutza, supported by Mr. Cook, to approve payment of the invoices in the amount of \$1,615.21. Ayes all.

8. Public Comment

Mr. Reaume updated members regarding the water tower going on line at the end of January, the delays in the Sheldon Road underpass, and progress made in filling the Ann Arbor Road shopping center.

9. Adjournment

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

Mr. Reaume adjourned the meeting at 5 p.m.

Richard M. Reaume, Chairman
Downtown Development Authority

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