

**CHARTER TOWNSHIP OF PLYMOUTH
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING—FEBRUARY 11, 2008**

Chairman Reaume called the meeting to order at 4:04 P.M.

MEMBERS PRESENT: Richard Reaume
 Joseph Barone
 Dave Cook
 Michelle Ludtke
 Ron Kasperski
 Jim Stevens

MEMBERS EXCUSED: Thomas Booth
 Jim Grutza
 Mike Kolb

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

Chairman Reaume introduced new member, Jim Stevens.

3. Election of new officers
4. Taking of Chair by new Chairman
5. Election of other officers

Moved by Mr. Cook, supported by Mr. Stevens, to re-elect the following officers:

Richard Reaume, Chairman
Mike Kolb, Vice-Chairman
Michelle Ludtke, Secretary

Ayes all.

Chairman Reaume indicated the Township Treasurer is also the treasurer of the DDA.

6. Establishing of regular meeting dates, time and location

Moved by Mrs. Ludtke, supported by Mr. Barone, to adopt the following regular meeting dates, time, and location:

Second Monday of the month at 4 p.m. in the Town Hall Meeting Room:

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|----------------|-----------------|
| March 10, 2008 | April 14, 2008 |
| May 12, 2008 | June 9, 2008 |
| July 14, 2008 | August 11, 2008 |

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| September 8, 2008 | October 13, 2008 |
| November 10, 2008 | December 8, 2008 |
| January 12, 2009 | February 9, 2009 (Annual Meeting) |

7. Approval of minutes for the January 14, 2008 meeting

Moved by Mrs. Ludtke, supported by Mr. Cook, to approve the minutes of the regular meeting of January 14, 2008, as submitted. Ayes all.

9. Approval of Invoices

Moved by Mr. Cook, supported by Mr. Stevens, to approve the invoices as presented in the amount of \$3,060.38. Ayes all.

10. Old Business

A. Lighting Contract

Mr. Fellrath indicated the contract has been prepared and sent to Tillman Electric for their signature. He contacted them last Friday and they are awaiting insurance documents which are to be included when the signed contract is returned to the Township.

B. CSX/Ann Arbor Road Railroad Bridge Concepts: Status Update

Mr. Fellrath indicated that the Township has been working with HRC on finalizing the conceptual plan. Latest revisions focused on addressing concerns about the existing exposure of the stone ballast areas of the bridge to traffic on Ann Arbor Road. The plan is expected to be finalized and ready for the DDA Board to review at the next DDA meeting.

10. Public Comment

Mr. Reaume explained the water main relocations, etc., for the Sheldon Road underpass and updated members on progress for the Ann Arbor Road shopping center and potential plans for the vacant property next to Quiznos.

11. Adjournment

Moved by Mr. Cook, supported by Mr. Stevens, to adjourn the meeting. Ayes all.

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Chairman Reaume adjourned the meeting at 5:05 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)