

**CHARTER TOWNSHIP OF PLYMOUTH
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING—JUNE 9, 2008**

Chairman Reaume called the meeting to order at 4:00 P.M.

MEMBERS PRESENT: Richard Reaume
 Joseph Barone
 Thomas Booth
 Dave Cook
 Jim Grutza
 Ron Kasperski
 Mike Kolb
 Michelle Ludtke
 Jim Stevens

MEMBERS EXCUSED: None

ALSO PRESENT: Patrick Fellrath, Township Civil Engineer
 Ron Edwards, Township Treasurer
 Alice Geletzke, Recording Secretary
 2 Members of the Public
 Miss Abby Ludtke
 Master Ben Ludtke

3. Approval of minutes for the April 14, 2008, meeting.

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

4. Old Business

A. 2008 Streetscape Landscape Maintenance (Eckles Road to Haggerty Road).

Mr. Fellrath explained that one outstanding issue is the failure of the wild strawberry plants to survive in the areas they were planted because of the way the plant propagates--the runners take over and the original plant dies. He conferred with the arborist at McKenna Associates and the plant recommended for replacement is the hardy geranium. This would require 1700 plants at an approximate cost of \$8-\$9 per plant.

Moved by Mr. Cook, supported by Mrs. Ludtke, to replace the wild strawberry plants with the recommended hardy geraniums at a cost not to exceed \$14,900. Ayes all.

**CHARTER TOWNSHIP OF PLYMOUTH
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING—JUNE 9, 2008**

5. New Business

A. Repayment of Loan

Mr. Edwards explained the proposed payback of \$200,000 of the loan advanced by the Township to the DDA. He anticipated growth of taxable value to be captured by the DDA because of the new businesses being built, such as the shopping center. The loan balance is approximately \$530,000.

Moved by Mr. Grutza, supported by Mr. Stevens, to repay \$200,000 to the Township on the loan advanced to the DDA. Ayes all.

B. Approval of Invoices

Moved by Mr. Booth, supported by Mr. Kolb, to approve payment of the invoices as submitted, in the amount of \$12,164.08, plus the \$200,000 loan repayment. Ayes all.

6. Public Comment

Mr. Reaume updated members on the Sheldon Road underpass, the proposed completion of the condominiums and construction of retail space on Ann Arbor Road, and the fireworks to be held July 3.

7. Adjournment

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

The meeting was adjourned at 4:55 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)

**CHARTER TOWNSHIP OF PLYMOUTH
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING—JUNE 9, 2008**