

**CHARTER TOWNSHIP OF PLYMOUTH
DOWNTOWN DEVELOPMENT AUTHORITY
ANNUAL MEETING—FEBRUARY 9, 2009**

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

MEMBERS PRESENT: Richard Reaume
 Joseph Barone
 Dave Cook
 Ron Kasperski
 Mike Kolb
 Michelle Ludtke
 Ken Trefilek

MEMBERS EXCUSED: Jim Grutza
 Jim Stevens

ALSO PRESENT: Jim Anulewicz, Director of Public Service
 Ron Edwards, Treasurer
 Patrick Fellrath, Township Civil Engineer
 Alice Geletzke, Recording Secretary

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

Moved by Mr. Cook, supported by Mr. Kasperski, to retain the current officers:

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

Ayes all.

6. Establishing of regular meeting dates, time and location

Moved by Mr. Cook, supported by Mrs. Ludtke, to establish the second Monday of each month as the meeting dates for the Plymouth Township Downtown Development Authority, said meetings to be held at 4 p.m. in the Town Hall Meeting Room. Ayes all.

7. Approval of minutes for the December 8, 2008 meeting

Moved by Mr. Barone, supported by Mr. Kasperski, to approve the minutes of the December 8, 2008 meeting. Ayes all.

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8. DDA Financial Report (R. Edwards, Treasurer)

Treasurer Edwards reviewed the finances with members and indicated an interest payment of \$14,829.80 is due the Township before the end of February.

Moved by Mr. Cook, supported by Mrs. Ludtke, to authorize payment of \$14,829.80 in interest to the Township prior to the end of February. Ayes all.

9. Approval of Invoices

Moved by Mr. Kolb, supported by Mr. Cook, to approve payment of the invoices as presented, in the amount of \$20,270.07. Ayes all.

10. Commissioner Comments

Mr. Reaume updated members on new businesses coming in and expansion of current businesses in the township.

11. Public Comment

12. Adjournment

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

Chairman Reaume adjourned the meeting at 4:55 p.m.

Richard M. Reaume, Chairman
Downtown Development Authority

Michelle Ludtke, Secretary
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)