

**CHARTER TOWNSHIP OF PLYMOUTH
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING – OCTOBER 12, 2009**

Chairman Reaume called the meeting to order at 4:07 p.m.

MEMBERS PRESENT: Richard Reaume
 Jim Grutza
 Joseph Barone arrived at 4:13 p.m.
 Dave Cook
 Ron Kasperski
 Mike Kolb
 Michelle Ludtke
 Jim Stevens arrived at 4:15 p.m.
 Ken Trefilek

MEMBERS EXCUSED: None

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

3. Determination of a Quorum
4. Approval of Minutes for the September 14, 2009 Meeting

Moved by Mr. Cook, supported by Mr. Grutza, to approve the minutes of the regular meeting of September 14, 2009, as presented. Ayes all, with Mr. Barone and Mr. Stevens absent.

5. DDA Electric and Water Bill History

Board members reviewed the electricity and water bill history which was requested by Mrs. Ludtke at the last meeting.

6. Landscape Update

Mr. Fellrath updated members on various issues pending such as winterization, moving sprinkler heads, doing fall cleanup, and waiting until spring to replace diseased linden trees as recommended by the arborist.

7. Approval of Invoices

Two additional water bills were added to the list presented in the amount of \$1,049.76, making a new total of \$5,112.46.

Moved by Mrs. Ludtke, supported by Mr. Kasperski, to approve payment of the invoices as amended, in the amount of \$5,112.46. Ayes all.

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8. “Top 100” Banners for Light Poles along Ann Arbor Road

Members discussed purchasing new banners highlighting a better position in the Top 100 Places to Live as recognized by MONEY magazine.

Moved by Mrs. Ludtke, supported by Mr. Barone, to purchase new “Top 100” and seasonal banners for the Ann Arbor Road corridor not to exceed \$4,000. Ayes all.

Also discussed was the possible purchase of holiday banners or lighted decorations for the light poles.

Moved by Mrs. Ludtke, supported by Mr. Trefilek, to purchase snowflake decorations for the Ann Arbor Road corridor not to exceed \$10,000. Ayes all.

9. 2010 Budget

Members discussed with Mr. Edwards the proposed 2010 budget.

Moved by Mr. Kolb, supported by Mr. Cook, to recommend to the Board of Trustees approval of the 2010 budget for the Downtown Development Authority as presented. Ayes all.

10. Commissioner Comments

Mr. Reaume updated members on business activity in the Ann Arbor Road corridor.

11. Public Comment – There was none.

12. Adjournment

Moved by Mr. Cook, supported by Mr. Stevens, 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

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