

**CHARTER TOWNSHIP OF PLYMOUTH
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING – NOVEMBER 9, 2009**

Chairman Reaume called the meeting to order at 4:34 p.m.

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

MEMBERS EXCUSED: Jim Stevens

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

3. Determination of a Quorum

4. A. Approval of Minutes for the October 12, 2009 Meeting

Moved by Mrs. Ludtke, supported by Mr. Trefilek, to approve the minutes of the regular meeting of October 12, 2009 as presented. Ayes all.

 B. Approval of Agenda for the November 9, 2009 Meeting

Moved by Mr. Reaume, supported by Mr. Kasperski, to approve the agenda for the November 9, 2009 meeting with the addition of Item 6B, Approval of Bank Depositories. Ayes all.

5. DDA Boundary Review

Board members reviewed the DDA boundaries, powers, financing, and development plan.

6. A. Approval of Invoices

Moved by Mr. Kasperski, supported by Mrs. Ludtke, to approve payment of the invoices as presented, plus the billing for the holiday lights. Ayes all.

 B. Approval of Bank Depositories

Moved by Mr. Grutza, supported by Mr. Barone, to approve the resolution designating bank depositories for funds of the Plymouth Township Downtown Development Authority. Ayes all on a roll call vote.

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The resolution reads as follows:

BE IT RESOLVED that the following banks be named as depositories for the Charter Township of Plymouth Downtown Development Authority funds for the Calendar Year January 1, 2010 through December 31, 2010:

Bank of America	Comerica Bank
Community Financial	Flagstar Bank
Fidelity Bank	Chase Bank
National City Bank	Fifth Third Bank
New Liberty Bank	Charter One

7. Holiday decorations for light poles along Ann Arbor Road

Board members examined the lighted snowflakes (30) and holiday banners (24) and discussed how they would be displayed along the Ann Arbor Road corridor.

Mr. Trefilek left the meeting at 5:02 p.m.

8. Commissioner Comments

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

9. Public Comment – There was none.

10. Adjournment

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

Chairman Reaume adjourned the meeting at 5:06 p.m.

Richard M. Reaume, Chairman
Downtown Development Authority

Michelle Ludtke, Secretary
Downtown Development Authority

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