

**CHARTER TOWNSHIP OF PLYMOUTH
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING – DECEMBER 14, 2009**

Chairman Reaume called the meeting to order at 4:05 p.m.

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

MEMBERS EXCUSED: Joseph Barone
 Ron Kasperski
 Jim Stevens

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 November 9, 2009 meeting

Moved by Mrs. Ludtke, supported by Mr. Trefilek, to approve the minutes of the November 9, 2009 meeting as presented. Ayes all.

5. Approval of Invoices

Mr. Edwards informed the Board of the tax appeals made by businesses along the Ann Arbor Road corridor. He indicated some tax increments will have to be returned, and \$30,000 to \$40,000 will have to be set aside for that purpose.

Moved by Mr. Cook, supported by Mr. Grutza, to approve payment of the invoices as presented, in the amount of \$7,695.39. Ayes all.

6. Banner Arms

Mr. Reaume noted the need for two additional banner arms for one of the light poles because it was impossible to have a set switched from another pole to where needed now.

Moved by Mrs. Ludtke, supported by Mr. Trefilek, to approve the expenditure of \$384 for a set of pole banner arms. Ayes all.

7. Commissioner Comments

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

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8. Public Comment – There was none.
9. Adjournment

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

Chairman Reaume adjourned the meeting at 4:24 p.m.

Richard M. Reaume, Chairman
Downtown Development Authority

Michelle Ludtke, Secretary
Downtown Development Authority

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