

**CHARTER TOWNSHIP OF PLYMOUTH
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING – SEPTEMBER 13, 2010**

Co-Chairman Michelle Ludtke called the meeting to order at 4:25 p.m.

MEMBERS PRESENT: Joseph Barone (present, but excused prior to meeting)
Dave Cook
Jim Grutza
Mike Kolb (arrived at 4:20 p.m.)
Michelle Ludtke
Jim Stevens
Ken Trefilek

MEMBERS EXCUSED: Richard Reaume
Fred Brunk

OTHERS PRESENT: Patrick Fellrath, Township Civil Engineer
Alice Geletzke, Recording Secretary

3. Approval of Minutes for the August 9, 2010 meeting

Moved by Mr. Stevens, supported by Mr. Trefilek, to approve the minutes of the August 9, 2010 meeting as presented. Ayes all.

4. Approval of 2011 Meeting Schedule

Moved by Mr. Cook, supported by Mr. Trefilek, to approve the following meeting schedule for 2011:

DDA meetings scheduled for 4:00 p.m. with BRA meetings to immediately following on the second Monday of each month

Jan 10	Feb 14	Mar 14	Apr 11	May 9	Jun 13
Jul 11	Aug 8	Sep 12	Oct 10	Nov 14	Dec 12

Ayes all.

5. Streetscape Landscape Season – Update

Mr. Fellrath indicated the replanting of the Russian sages has not yet occurred because of the continued construction by MDOT in the right-of-way east of I-275. It may be necessary to wait until spring.

6. Approval of Invoices

Moved by Mr. Stevens, supported by Mr. Grutza, to approve payment of the invoices as presented, in the amount of \$6,573.61. Ayes all.

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7. Commissioner Comments- There were none.
8. Public Comment – There was none.
11. Adjournment

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

The meeting was adjourned at 4:30 p.m.

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)