

**CHARTER TOWNSHIP OF PLYMOUTH
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING – FEBRUARY 14, 2011**

Chairman Reaume called the meeting to order at 4:18 p.m.

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

MEMBERS EXCUSED: Fred Brunk
Jim Grutza
Jim Stevens

OTHERS PRESENT: Jana Pritchard, Community Develop. Dir. and Planner
Alice Geletzke, Recording Secretary

3. Election of Officers

Moved by Mr. Cook, seconded by Mr. Barone, to re-elect the current officers:

Chairman	Richard Reaume
Vice Chairman	Mike Kolb
Secretary	Michelle Ludtke

Ayes all.

4. Approval of Minutes for the December 6, 2010 meeting

Moved by Mrs. Ludtke, supported by Mr. Trefilek, to approve the minutes of the December 6, 2010 meeting as presented. Ayes all.

5. Street Lighting Maintenance Agreement - Extension

Jana Pritchard reported on the proposed extension of the maintenance agreement with Tillman Electric.

Moved by Mr. Cook, supported by Mr. Trefilek, to renew the street lighting maintenance agreement for one year with Tillman Electric. Ayes all.

6. Streetscape Landscape Season – Update

Ms. Pritchard indicated there will be a meeting to discuss the coming year with Denny's Landscaping on March 8.

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7. Approval of Invoices

Moved by Mr. Cook, supported by Mr. Barone, to approve the invoices as presented, in the amount of \$1,162.61. Ayes all.

8. Economic Development Update

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

9. Board Member Comments - There were none.

10. Public Comment – There was none.

11. Adjournment

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

Chairman Reaume adjourned the meeting at 4:58 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)