

**CHARTER TOWNSHIP OF PLYMOUTH
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING -- APRIL 11, 2011**

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

MEMBERS PRESENT: Richard Reaume
Joseph Barone
Fred Brunk
Dave Cook arrived at 4:03 p.m.
Jim Grutza
Michelle Ludtke
Jim Stevens
Ken Trefilek

MEMBERS EXCUSED: Mike Kolb

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

3. Approval of Minutes for the February 14, 2011 meeting

Moved by Mr. Grutza, supported by Mr. Stevens, to approve the minutes of the February 14, 2011 meeting as presented. Ayes all.

4. Ann Arbor Road Corridor Spring Cleanup - Status Report

Jana Pritchard indicated spring cleanup is scheduled to begin April 18, with fertilizing and mulching to be done at this time and the Knockout roses are to be trimmed. The irrigation system is scheduled for the first week of May.

Mr. Reaume reminded Mr. Hofmann and Ms. Pritchard that monthly walk-throughs are necessary. Another area to be checked is in front of the State Farm building.

Mrs. Ludtke brought up the need for repainting the entry gateways because of rust.

In response to Mr. Trefilek's question regarding the displacement of the walk/don't walk signs, it was agreed that MDOT would be contacted.

5. Shell Gas Station on Ann Arbor Road - Repair Update

Ms. Pritchard said quotes were requested for replacement of the brick and reinstallation of the limestone cap on the damaged pier in front of the station. Handy Pro in the City of Plymouth gave the most competitive price and they completed the work.

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Mr. Reaume indicated the fence should be reattached and the excess mortar at the base needs to be removed. He asked that Handy Pro be asked for a price to complete that work.

6. Streetscape Landscape Season - Update

Ms. Pritchard said the Russian sage replanting was still being delayed until the area is completely clear.

Mr. Reaume said MDOT has vacated the area, and he asked that Denny's Landscaping be requested to do the replanting during spring cleanup. He also requested information from them regarding who would be watering the replants.

7. Approval of Invoices

Moved by Mr. Trefilek, supported by Mr. Barone, to approve the invoices as presented, in the amount of \$1,211.00, as follows:

RDC Electric LLC	\$1,137.00	Remove snowflakes and repair
Town Locksmith, Inc.	74.00	Cut off padlock

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. Stevens, supported by Mr. Barone to adjourn the meeting at 4:30 p.m.
Ayes all.

Michelle Ludtke, Secretary
Downtown Development Authority

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