

**CHARTER TOWNSHIP OF PLYMOUTH
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING -- MAY 9, 2011**

Chairman Reaume called the meeting to order at 4:16 p.m.

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

MEMBERS EXCUSED: Fred Brunk
Jim Grutza
Michelle Ludtke
Jim Stevens

OTHERS PRESENT: Ron Edwards, Treasurer
Alice Geletzke, Recording Secretary

3. Approval of Minutes for the April 11, 2011 meeting

Moved by Mr. Barone, supported by Mr. Trefilek, to approve the minutes of the April 11, 2011 meeting as presented. Ayes all.

4. Ann Arbor Road Corridor Spring Cleanup - Status Report

Mr. Reaume reviewed the report presented by Jana Pritchard. Spring clean-up has been done and the irrigation system is scheduled to start next week.

5. Streetscape Landscape Season - Update

Mr. Reaume indicated quotes are being sought for repainting the gateway structures. The fence has been reattached in front of the Shell station. The Russian sage plantings are to be moved to the expressway areas.

6. 2010 Financial Results and First Quarter Investment Report

Mr. Edwards reviewed the reports with Board members.

Moved by Mr. Kolb, supported by Mr. Trefilek, to receive and file the 2010 Financial Results and First Quarter Investment Report. Ayes all.

7. Approval of Invoices

Moved by Mr. Cook, supported by Mr. Barone, to approve the invoices as presented, in the amount of \$6,147.14, as follows:

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Denny's Landscaping 4/30/11 \$6,147.14 April lawn service, fertilizing & cleanup

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. Kolb, supported by Mr. Barone to adjourn the meeting at 4:25 p.m.
Ayes all.

Richard Reaume, Supervisor
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)