

**CHARTER TOWNSHIP OF PLYMOUTH
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING – JUNE 10, 2013**

Mr. Reaume called the meeting to order at 4:03 p.m.

MEMBERS PRESENT: Richard Reaume
Dave Cook
Joseph Barone
Mike Kolb
Michelle Ludtke
Jim Stevens arrived at 4:08 p.m.
Ken Trefilek

MEMBERS EXCUSED: Fred Brunk
Jim Grutza

OTHERS PRESENT: Jana Radtke, Community Dev. Dir. and Planner
Alice Geletzke, Recording Secretary
2 members of the public

C. Approval of Minutes for the April 8, 2013 Meeting

Moved by Mr. Trefilek, supported by Mrs. Ludtke, to approve the minutes for the regular meeting of April 8, 2013 as presented. Ayes all.

D. Approval of Invoices

Moved by Mr. Kolb, supported by Mr. Cook, to approve payment of the invoices in the amount of \$37,582.99 as follows:

Vendor No.	Vendor	Invoice Date	Invoice No.	Amount	Account No.	Check Date	Check No.	Description
40507	Denny's Landscaping	4/30/2013	5173	6,937.14	248248776000	To Be Paid		April13 Lawn Service
40507	Denny's Landscaping	5/31/2013	5316	3,020.14	248248776000	To Be Paid		May13 Lawn Service
40573	DTE Energy	5/23/2013	35163479	13,853.85	248248823000	5/24/2013	1287	Ann Arbor Rd. Sprinkler System
81675	Hubbell, Roth & Clark, Inc.	4/10/2013	122263	2,989.18	248248823000	5/7/2013	1285	Ann Arbor Rd. 2013 DDA Improv.
81675	Hubbell, Roth & Clark, Inc.	3/6/2013	121830	5,127.30	248248823000	5/7/2013	1285	Ann Arbor Rd. 2013 DDA Improv.
81675	Hubbell, Roth & Clark, Inc.	3/6/2013	121831	1,076.77	248248823000	5/7/2013	1285	Ann Arbor Rd. 2013 DDA Improv.
81675	Hubbell, Roth & Clark, Inc.	5/9/2013	122659	1,858.61	248248823000	5/30/2013	1288	Ann Arbor Rd. 2013 DDA Improv.
180112	J. Ranck Electric, Inc.	4/23/2013	103894	2,700.00	248248776000	5/7/2013	1286	Street Lighting Repairs

Ayes all.

Mr. Stevens arrived at 4:08 p.m.

E. Intergovernmental Financing

Mr. Reaume explained that various funds are being studied as a possibility for intergovernmental financing.

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F. Streetscape Maintenance Update

Mrs. Radtke noted that the problem of weeds and bare spots in grass areas have been discussed with the landscaping contractor.

G. Streetscape Project – Update

Mrs. Radtke indicated that there has been work with MDOT to obtain permits and work is beginning.

H. Board Member Comments

Mrs. Ludtke had questions regarding the Kroger parking lot and Mr. Stevens had questions regarding whether the sign previously discussed was to be installed on the corner of Sheldon and Ann Arbor Road.

I. Public Comment – There was none.

J. Adjournment

Moved by Mr. Barone, supported by Mr. Cook, to adjourn the meeting at 4:50 p.m.
Ayes all.

Michelle Ludtke, Secretary
Charter Township of Plymouth
Downtown Development Authority

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