

**CHARTER TOWNSHIP OF PLYMOUTH  
DOWNTOWN DEVELOPMENT AUTHORITY  
REGULAR MEETING – OCTOBER 13, 2014**

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

**MEMBERS PRESENT:**     Richard Reaume                     George Lytle  
                                 Michelle Ludtke                     Jim Stevens  
                                 Ken Trefilek

**MEMBERS EXCUSED:**     Joseph Barone                     Fred Brunk  
                                 Dave Cook                             Mike Kolb

**OTHERS PRESENT:**     Jana Radtke, Community Dev. Dir. and Planner  
                                 Alice Geletzke, Recording Secretary  
                                 1 member of the public

Mr. Reaume indicated a letter of resignation from the Board has been received from Joseph Barone because of work and family obligations.

C..     Approval of Minutes – Regular Meeting, June 9, 2014  
                                 Notes from September 8, 2014

Moved by Mr. Lytle and supported by Mr. Stevens, to approve the minutes for the regular meeting of June 9, 2014 and notes from September 8, 2014 as presented. Ayes all.

D.     Approval of Invoices

Moved by Mr. Trefilek and supported by Mrs. Ludtke to approve the invoices as presented in the amount of \$58,958.14. Ayes all.

E.     Set 2015 Meeting Schedule

Moved by Mr. Stevens and seconded by Mr. Lytle to adopt the following meeting schedule for 2015 for the Downtown Development Authority with Brownfield Redevelopment Authority meetings to follow:

January 12	February 9	March 16	April 13
May 11	June 8	July 13	August 10
September 14	October 12	November 9	December 14

Ayes all.

F.     Streetscape Maintenance Contract Update

Mrs. Radtke updated members on the sprinkling system shutoff dates and fall cleanup work for both the east and west portions of the DDA district.

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G. Replanting Projects

Members reviewed the recommended areas to be replanted.

H. Approval of 2015 Budget

Moved by Mr. Reaume and seconded by Mr. Trefilek to approve and send to the Plymouth Township Board of Trustees the Amended 2014 and Recommended 2015 Plymouth Township Downtown Development Authority Fund Budget. Ayes all on a roll call vote.

The financial reports were also reviewed.

I. Board Member Comments – There were none.

J. Public Comment – There was none.

K. Adjournment

Moved by Mr. Stevens and supported by Mr. Trefilek to adjourn the meeting at 4:32 p.m. Ayes all.

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Richard Reaume, Chairman  
Charter Twp. of Plymouth  
Downtown Development Auth.

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Michelle Ludtke, Secretary  
Charter Township of Plymouth  
Downtown Development Authority