

**CHARTER TOWNSHIP OF PLYMOUTH
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING – DECEMBER 8, 2014**

Mr. Reaume called the meeting to order at 4:05 p.m.

MEMBERS PRESENT: Richard Reaume Fred Brunk
 Dave Cook Ryan Kolb
 Michelle Ludtke George Lytle
 Jim Stevens

MEMBERS EXCUSED: Paul Fessler Mike Kolb

OTHERS PRESENT: Ron Edwards, Treasurer
 Jana Radtke, Community Dev. Dir. and Planner
 Alice Geletzke, Recording Secretary

Mr. Reaume thanked former members Joseph Barone and Ken Trefilek for their service to the DDA and BRA and welcomed new members Ryan Kolb, who was present, and Paul Fessler, who was unable to attend this meeting.

C. Approval of Minutes – Regular Meeting, October 13, 2014

Moved by Mrs. Ludtke and supported by Mr. Brunk, to approve the minutes for the regular meeting of October 13, 2014 as presented. Ayes all.

D. 1. Approval of Invoices

Moved by Mr. Cook and supported by Mr. Kolb to approve the invoices as presented in the amount of \$15,166.11. Ayes all.

 2. Investment Report and Interest Income

After reviewing the report, it was moved by Mr. Lytle and supported by Mrs. Ludtke to receive and file the Investment Report and Interest Income. Ayes all.

E. Streetscape Maintenance Contract Update

Mrs. Radtke indicated both contractors completed fall cleanup and checked on the irrigation system. There was a final inspection to address replacement of plantings and Erie Construction followed through.

F. Discussion of Streets – Ball Ave., Brookline Ave., Corinne Ave., and Marlowe Ave.

Board members and Mr. Edwards discussed the possibility of closing the aforementioned streets, whether or not benefit derived would be primarily for the Ann Arbor Road corridor businesses, and whether or not the street closings were included in the DDA documents as part of the

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original plan to use funds of the DDA. Mrs. Radtke found that the street closings were spelled out in the original DDA plan.

G. Board Member Comments

Mr. Reaume updated members on commercial activity in the area.

J. Public Comment – There was none.

K. Adjournment

Moved by Mr. Stevens and supported by Mrs. Ludtke to adjourn the meeting at 4:56 p.m. Ayes all.

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

Michelle Ludtke, Secretary
Charter Township of Plymouth
Downtown Development Authority