

**CHARTER TOWNSHIP OF PLYMOUTH
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING – SEPTEMBER 14, 2015**

Mr. Price called the meeting to order at 4:02 p.m.

MEMBERS PRESENT: Shannon Price Fred Brunk
Dave Cook Ryan Kolb
Michelle Ludtke George Lytle
Mike Workman

MEMBERS EXCUSED: Mike Kolb Paul Fessler

OTHERS PRESENT: Ron Edwards, Treasurer
Jana Radtke, Community Dev. Dir. and Planner
Alice Geletzke, Recording Secretary
1 Member of the Public

C. Approval of Minutes – Regular Meeting – May 11, 2015

Moved by Mr. Lytle and supported by Mr. R. Kolb, to approve the minutes for the regular meeting of May 11, 2015 as presented. Ayes all.

D. Approval of Invoices

Moved by Mr. Cook and supported by Mr. Brunk to approve the invoices as presented in the amount of \$50,097.61. Ayes all

E. Approval of 2015 Amended Budget and 2016 Recommended Budget

Moved by Mr. Lytle and supported by Mr. R. Kolb to adopt the 2015 Amended Budget and 2016 Recommended Budget as presented. Ayes all.

F. Banners/Poles

Board members reviewed the possible designs for banners welcoming USA Hockey to Plymouth Township.

Moved by Mr. Lytle and supported by Mr. R. Kolb to authorize the expenditure of up to \$1,500.00 for the purchase of banners, and to work with USA Hockey on receiving reimbursement. Ayes all.

G. Approval of Meeting Dates for 2016

Moved by Mr. Workman and supported by Mr. Cook to approve the following meeting dates for the DDA and BRA for 2016:

Jan 11	Feb 8	Mar 21	Apr 11	May 9	Jun 13
July 11	Aug 8	Sep 12	Oct 10	Nov 14	Dec 12

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Ayes all.

H. Board Member Comments

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

H. Public Comment – There was none.

I. Adjournment

Moved by Mr. R. Kolb and supported by Mr. Brunk to adjourn the meeting at 4:31 p.m. Ayes all.

Ryan Kolb, Secretary
Charter Twp. Of Plymouth
Downtown Development Authority