

**CHARTER TOWNSHIP OF PLYMOUTH
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING – SEPTEMBER 11, 2017**

Supervisor Heise called the meeting of the Downtown Development Authority to order at 4:17

MEMBERS PRESENT: Kurt Heise Fred Brunk
Ryan Kolb George Lytle

MEMBERS EXCUSED: Dave Cook Paul Fessler
Paul Garon Mike Kolb
Mike Workman

OTHERS PRESENT: Laura Haw, Comm. Dev. Director/Planner
Sue Brams, Executive Asst. to Supervisor
Alice Geletzke, Recording Secretary

C. Chairperson Comments – There were none.

D. Approval of Minutes – Regular Meeting June 12, 2017

Moved by G. Lytle and supported by R. Kolb to approve the minutes of the regular meeting of June 12, 2017. Ayes all.

E. Approval of Bills

Moved by R. Kolb and supported by G. Lytle to approve the bills in the amount of \$11,172.63. Ayes all.

F Approval of Meeting Schedule for Calendar Year 2018

Moved by G. Lytle and supported by R. Kolb to approve the following meeting schedule for Calendar Year 2018:

<u>MEETING DATE</u>	<u>SUBMISSION DEADLINE</u>
February 12	January 15
April 9	March 12
June 11	May 14
August 13	July 16
October 8	September 10
December 10	November 12

Ayes all.

G. Update on new development in the DDA – Laura Haw

\Mrs. Haw indicated repair items authorized in June have been completed and she updated members on the progress made for various developments including Auto Zone, Hines Park Lincoln, Trading Post, and Dunkin' Donuts.

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She also noted a request coming before the Planning Commission for a Quick Pass car wash on the former Denny's site and said an opinion of the DDA on the special land use might be helpful. Mr. Brunk, as owner of property on Canton Center Road between Warren and Hanford with a Quick Pass Car Wash as his tenant, indicated they have a state-of-the-art facility and a high-end operation.

Also discussed were inquiries received regarding the former Steak and Ale property.

H. Board Member Comments – There were none.

I. Public Comments – None

J. Adjournment

Moved by F. Brunk and supported by R. Kolb to adjourn the meeting at 4:34 p.m. Ayes all.

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