

**CHARTER TOWNSHIP OF PLYMOUTH
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING – FEBRUARY 10, 2020**

Chairman: Kurt Heise
Vice Chairman Fred Brunk
Secretary/Treasurer Ryan Kolb

Ayes all.

G. Approval of Minutes – Regular Meeting, December 9, 2019

Moved by G. Lytle and supported by J Bidigare to approve the minutes of the regular meeting of December 9, 2019. Ayes all.

H. Approval of Bills

Moved by R. Kolb and supported by F. Brunk to approve the bills as presented, in the amount of \$48,009.44. Ayes all.

Victor West in at 4:10 p.m.

I. 2020 DDA Budget – Kurt Heise and Ginger Moriarity

Finance Director Moriarity reviewed the budget with members. Total estimated revenues are 3\$431,300, total appropriations are \$309,600, with a net rev./exp. of \$121,700.

Moved by J. Bidigare and supported by P. Fessler that the Plymouth Township Downtown Development Authority hereby approves and authorizes the Fiscal Year 2020 Downtown Development Budget for consideration and adoption by the Plymouth Charter Township Board of Trustees. Ayes all.

D. LaLonde in at 4:25 p.m.

J. DDA Corridor – 2020 Updates and Work Plan – Kurt Heise and Laura Haw

Board members reviewed the updates and the work plan listed in the memo from planner Laura Haw, dated February 4, 2020.

Among the items listed in the Ann Arbor Corridor updates were new streetlight banners and LED lighting, Quick Pass Car Wash, Suburban Cadillac, Henry Ford Health System, Burger King, CSX Railroad, self-storage facilities, MJ Kitchen and Bath, and Hock Dentistry. She also listed potential 2020 DDA strategies and economic development strategies.

Also discussed was interest in the Elks Club property by a family-style athletic facility and progress on the Phoenix Mill site.

K. Authority Member Comments – There were none.

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L. Public Comments – There were none.

M. Adjournment

Moved by J. Bidigare and supported by F. Brunk to adjourn the meeting at 4:27 p.m. Ayes all

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