



**CHARTER TOWNSHIP OF PLYMOUTH  
DOWNTOWN DEVELOPMENT AUTHORITY**

**Monday, October 12, 2020**

**4:00 p.m.**

**Plymouth Township Hall – Town Hall Meeting Room**

**MINUTES**

Supervisor Heise called the meeting to order at 4:00 p.m.

<b>PRESENT:</b>	Kurt Heise	John Bidigare
	Ryan Kolb	George Lytle
	Darren LaLonde	Victor West

<b>EXCUSED:</b>	Fred Brunk	Mike Kolb
	Paul Fessler	

<b>ALSO PRESENT:</b>	Laura Haw, AICP, NCI, Township Planner, McKenna Ginger Moriarity, Finance Director Sue Brams, Admin. Asst. to Twp. Supervisor Alice Geletzke, Recording Secretary
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**C. Approval of Agenda**

Moved by G. Lytle and seconded by R. Kolb to approve the agenda for the regular meeting of October 12, 2020. Ayes all.

**D. Chairperson Comments – Deferred.**

**E. Approval of Minutes – Regular Meeting, June 8, 2020**

Moved by J. Bidigare and seconded by G. Lytle to approve the minutes of the regular meeting June 8, 2020. Ayes all.

**F. Approval of Bills**

Moved by R. Kolb and seconded by J. Bidigare to approve payment of the bills as presented. Ayes all.

*G. DDA Corridor Update – Supervisor Heise and Laura Haw, Township Planner*

Supervisor Heise and L. Haw updated members on current and ongoing projects in or near the Ann Arbor Road Corridor such as the Quick Pass Car Wash, Suburban Cadillac and Burger King remodels, Henry Ford Health System progress on the former Kmart property, Amazon facility, interest in the Elk's property, CSX improvements, and demolition of the one-story building next to the Bank of Ann Arbor.

*H. Approval of 2021-22 DDA Budget – Ginger Moriarty, Finance Director*

After explanation of the proposed 2021-22 DDA Budget by Finance Director Moriarity, it was moved by J. Bidigare and seconded by G. Lytle that the Plymouth Township Downtown Development Authority hereby approves and authorizes the Fiscal Year 2021 Downtown Development Budget for consideration and adoption by the Plymouth Charter Township Board of Trustees. Ayes all.

*I. Authority Member Comments*

Supervisor Heise mentioned the possibility of modifying the boundaries of the DDA to include the Honda dealer, Bank of Ann Arbor, Fifth/Third Bank, and the storage facility which were not included originally.

*J. Public Comments – There were none.*

*K. Adjournment*

Moved by R. Kolb and seconded by D. LaLonde to adjourn the meeting at 4:20 p.m. Ayes all.

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Ryan Kolb, Secretary