

Van Buren Charter Township
Downtown Development Authority
Tuesday, May 25, 2010

Chairman Dolph called the meeting to order at 5:30 p.m.

Roll Call: Members present-Chairman Dolph, Vice Chair Atchinson, Secretary Zoller, Director Bechtel, Director Bird, Director Blank, Director Laginess, Director Richter, Director Suliman, Supervisor White and Director DeLibera(arrived at 5:41 p.m.) Others in attendance: DDA Executive Director Ireland, Recording Secretary Stevenson and Water & Sewer Director Todd Knepper.

Agenda: Motion Atchinson, Support Blank to approve the DDA agenda of Tuesday, May 25, 2010 as presented. Carried.

Minutes: Motion Laginess, Support Bird to approve the DDA minutes of Monday, April 26, 2010 after changing the dollar amount on page 2 from \$750.000 to \$750.00. Carried.

OLD BUSINESS:

Ford Land: Director Blank reported that a conference call was held last month regarding the Ford Land piece of property. Involved with that call were Supervisor White, Sally Hodges, Director Blank along with John Davis and Rob Corey of the Ford Land Division. Our desire to acquire the back portion was expressed to them but at this time there does not seem to be any interest on their part.

Belleville Bridge: Executive Director Ireland reported that the trees in that vicinity are scheduled to be trimmed.

REPORTS:

1). Update on Belleville/Ecorse Rd. Intersection: A report from Wade-Trim was included in the Director's packets regarding their last meeting with the county. Executive Director gave an update on her recent discussions with Wayne County and stated that another meeting is scheduled for this Thursday. The Directors discussed their next course of action and decided that they still wish to go out for bids on the Engineering Services.

Motion Atchinson, Support Bird to adjourn the meeting at 6.15 p.m. Carried

Respectfully Submitted,

Linda M. Stevenson
Recording Secretary