

Van Buren Charter Township
Downtown Development Authority
Tuesday, October 12, 2010

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

Roll Call: Members present-Chairman Dolph, Secretary Zoller, Director Bechtel, Director Bird, Director Blank, Director Laginess, Director Richter (arrived at 5:37 p.m.) Director Suliman and Supervisor White. Absent: Vice-Chairman Atchinson (excused), and Director DeLibera. Others in attendance: DDA Executive Director Ireland, Recording Secretary Stevenson, Water & Sewer Director Todd Knepper, Director of Developmental Services Swallow and Ken Kuzel Engineering Division Wayne County.

Agenda: Motion Blank, Support White to approve the DDA agenda of Tuesday, October 12, 2010 as presented. Carried.

Minutes: Motion Bechtel, Support White to approve the DDA minutes of Tuesday, July 27, 2010 as presented. Carried.

OLD BUSINESS: None

NEW BUSINESS:

1). Consider approval of Engineer for Belleville-Ecorse Road Intersection

Barry Bushman, Scott Emmons and Wendy Fry from Mannik & Smith along with Mark Lock from Orchard, Hiltz, McCliment gave a power point presentation and answered questions from the Directors regarding their proposal for engineering services.

David Nummer, Matthew Stacey and Martin Parker from Wade-Trim gave their power point presentation and answered questions from the Directors regarding their proposal for engineering services.

After a lengthy discussion regarding the different project designs and approaches:

Motion Blank, Support Suliman to approve Wade-Trim as Project Engineer for the Reconfiguration of Belleville-Ecorse Road as outlined in their October 4, 2010 correspondence in the amount of \$246,700.00. The proposal shall include all architectural design and project design work and will be subject to final approval of the contract. Carried.

2). 2011 Meeting Dates:

There was discussion regarding the 2011 posted meeting dates, with the Directors being open to either the 2nd or 4th Tuesday of the month.

REPORTS:

1). Media Placement Services: Director Bechtel reported that the he is making progress on the bid proposal.

Motion Suliman, Support Bird to adjourn the meeting at 9:27 p.m. Carried

Respectfully Submitted,

Linda M. Stevenson
Recording Secretary