

Van Buren Charter Township  
Downtown Development Authority  
Tuesday, February 22, 2011

Chairman Dolph called the meeting to order at 5:34 p.m.

Roll Call: Members present-Chairman Dolph, Secretary Zoller, Director Bird, Director DeLibera (arrived at 5:52 p.m.), Director Richter, Director Suliman and Supervisor White. Absent: Vice-Chairman Atchinson (excused), Director Bechtel (excused), Director Blank (excused) and Director Laginess (excused). Others in attendance: DDA Executive Director Ireland, Recording Secretary Stevenson and David Nummer from Wade-Trim.

Agenda: Motion White, Support Suliman to approve the DDA agenda of Tuesday, February 22, 2011 as presented. Carried.

Minutes: Motion Zoller, Support Bird to approve the DDA minutes of Tuesday, January 25, 2011 as presented. Carried.

UNFINISHED BUSINESS:

NEW BUSINESS:

1). Belleville/Ecorse Rd. Intersection Progress Report

Wade-Trim Engineer David Nummer reviewed the January Monthly Progress Report with the Directors.

2). Belleville Rd. Sidewalk

A color overview was distributed and reviewed. It was discovered that right of way portion on the large parcel of land has already been acquired through the condemnation process. Engineer Nummer will confirm this with Wayne County. DDA Executive Director Ireland with contact the other two parcel owner regarding acquisition of their right of way.

3). I-94 N. Service Drive Sidewalk:

Engineer Nummer went over the map of this area and the problems that would make this not very feasible. DDA Executive Director Ireland will contact the large property owner to see if he would be willing to have a discussion with the DDA on potential right of way acquisition.

4). Business Information Brochure:

The Directors reviewed the Brochure and a lengthy discussion followed regarding the changes to be made. DDA Executive Director Ireland asked the Directors to forward all suggestions to her by Friday the 25<sup>th</sup>.

**COMMUNICATIONS:**

1). Schedule of Investments-December 31, 2010

The schedule of investments dated 12/31/10 was distributed for the Directors review.

Motion Richter, Support Bird to adjourn the meeting at 6:47 p.m. Motion Carried.

Respectfully Submitted,

Linda M. Stevenson  
Recording Secretary