

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

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

Roll Call: Members present-Chairman Dolph, Secretary Zoller, Director Bird, Director Blank, Director DeLibera (arrived at 5:35 p.m.), Director Laginess, Director Richter, Director Suliman and Supervisor White. Absent: Vice-Chairman Atchinson (excused), Director Bechtel (excused). Others in attendance: DDA Executive Director Ireland, Recording Secretary Stevenson, David Nummer, Matt Stacey both from Wade-Trim and Sally Hodges, McKenna and Associates.

Agenda: Motion Laginess, Support Blank to approve the DDA agenda of Tuesday, March 22, 2011 as presented. Carried.

Minutes: Motion Suliman, Support Zoller to approve the DDA minutes of Tuesday, February 22, 2011 as presented. Carried.

NEW BUSINESS:

1). Election of Officers:

Motion Laginess, Support Suliman to reappoint by overwhelming acclamation Jere Dolph as Chairperson, Kurt Atchinson as Vice-Chair and Sophie Zoller as Secretary. Motion Carried.

2). Consider approval to authorize Wade-Trim to prepare three (3) easement descriptions and obtain title work along the I-94 Service Drive west of Belleville Rd.

Motion Blank, Support Zoller to authorize Wade-trim to prepare three (3) easement descriptions and obtain title work along the I-94 North Service Drive west of Belleville Road pending approval from both owners. Motion Carried.

REPORTS:

1). Belleville/Ecorse Rd. Intersection Progress Report

Wade-Trim Engineer David Nummer and Matt Stacey reviewed the February Monthly Progress Report with the Directors. David Nummer reported on the grant on the Ecorse Rd. storm sewer project.

2). Belleville Road Sidewalk:

David Nummer reported that the title work has been received on 10 of the 34 parcels and they have not received clarification on the one large parcel yet.

3). Business Information Brochure:

Sally Hodges discussed the Business Information Brochure, the Directors will review one last time.

OTHER (non agenda items): Supervisor White suggested the DDA investigate the possibility of a welcome sign at the Belleville Rd/I-94 area. After discussion it was suggested that Sally investigate and provide suggestions that would work along with the Township's streetscape

Motion Blank, Support Delibera to adjourn the meeting at 6:24 p.m. Motion Carried.

Respectfully Submitted,

Linda M. Stevenson
Recording Secretary