

Van Buren Charter Township
Downtown Development Authority
Tuesday, April 26, 2011

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

Roll Call: Members present-Chairman Dolph, Secretary Zoller, Director Blank, Director Laginess, Director Suliman and Supervisor White. Absent: Vice-Chairman Atchinson (excused), Director Bechtel (excused), Director Bird (excused), Director DeLibera (excused) and Director Richter (excused) Others in attendance: DDA Executive Director Ireland, Recording Secretary Stevenson, David Nummer, Matt Stacey both from Wade-Trim and Steve Szelag.

Agenda: Motion Blank, Support Zoller to approve the DDA agenda of Tuesday, April 26, 2011 as presented. Carried.

Minutes: Motion White, Support Laginess to approve the DDA minutes of Tuesday, March 22, 2011 as presented. Carried.

REPORTS:

1). Belleville/Ecorse Rd. Intersection Progress Report

Wade-Trim Engineer David Nummer and Matt Stacey reviewed the March Monthly Progress Report with the Directors.

2). Belleville Road Sidewalk:

David Nummer reported that the title work has been received on 31 of the 34 parcels and they have not received clarification on the one large parcel yet. Executive Director Ireland reported that she has met with the property owner for the Quirk Rd/Service Dr. piece and the owner is willing to grant an easement for the sidewalk as long as a fence is put back up.

COMMUNICATIONS: Executive Director Ireland distributed a report on the Willow Run Airport Noise Compatibility Study.

OTHER (non agenda items): Director Laginess distributed a proposal for a Full-Time DDA Executive Director. After a brief discussion, the Directors expressed their support for this and wish to discuss further at the next meeting.

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

Respectfully Submitted,

Linda M. Stevenson
Recording Secretary