

Van Buren Charter Township
Downtown Development Authority
Special Meeting - Tuesday, November 13, 2012

Chairman Dolph called the meeting to order at 4:19 p.m.

Roll Call: Members present-Chairman Dolph, Secretary Zoller, Director Baskin, Director Bird, Director Laginess, Director Miller and Director Richter. Absent: Vice Chair Atchinson (excused), Director Bechtel (excused), Director Blank (excused) and Supervisor White (excused). Others in attendance: DDA Executive Director Ireland and Recording Secretary Stevenson.

Agenda: Motion Laginess, Support Bird to approve the DDA agenda as presented. Motion Carried.

Closed Session: Motion Laginess, Support Bird to recess to Closed Session at 4:22 p.m. to consider a legal opinion from the DDA's Legal Counsel. Roll Call Vote: Yeas-Dolph, Zoller, Baskin, Bird, Laginess, Miller and Richter. Nays: None. Absent and excused: Atchinson, Bechtel, Blank and White. Motion Carried

Motion Laginess, Support Bird to adjourn the Closed Session and return to the meeting at 4:57 p.m. Motion Carried.

New Business:

1.) Consider Holiday Lighting at Belleville/Quirk Roads: DDA Executive Director Ireland reviewed the possibility of decorating the Van Buren Township monument sign at Quirk and Belleville Rd. Details discussed were the cost along with installation and storage of the materials. Proposals from different companies were discussed and reviewed.

Motion Laginess, Support Zoller to approve the purchase and installation of LED commercial lighting with wall decorations from Old Glory Flags to be in place by December 1, 2012 in an amount not to exceed \$4,125 which includes installation, removal and storage with the cost of materials to be expensed from 247-000-979-000 (streetscape) and the remainder from 247-000-979-001. Motion Carried.

2. Consider approval of 2012 Amended DDA Budget and the 2013 Proposed DDA Budget: Discussion followed regarding the 2012 Amended DDA Budget and the 2013 Proposed DDA Budget. Several line items were reviewed along with discussion regarding a typing correction. The Directors expressed their desire to meet once again with Communication Associates and for a representative of Aerotropolis to attend a future meeting.

Motion Laginess, Support Baskin to approve the 2012 Amended DDA Budget and the 2013 Proposed DDA Budget with noted corrections. Motion Carried.

Motion Miller, Support Richter to adjourn the meeting at 5:40 p.m. Motion Carried.

Respectfully Submitted,

Linda M. Stevenson
Recording Secretary