

Van Buren Charter Township
Downtown Development Authority
Tuesday, November 27, 2012

Chairman Dolph called the meeting to order at 5:36 p.m.

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

Agenda: Motion Laginess, Support Bird to approve the DDA agenda with the addition of Item #2 Consider approval of Amended 2012 Budget. Motion Carried.

Minutes:

Motion Zoller, Support Laginess to approve the DDA Minutes of Tuesday, October 23, 2012 as presented. Motion Carried.

Motion Laginess, Support Bird to approve the DDA Minutes of Tuesday, November 13, 2012 as presented. Motion Carried.

Reports: DDA Executive Director Ireland reported that Wade Trim has informed her that the Belleville/Ecorse Rd construction project will be winding down within the next two weeks for the winter season and will resume in March.

New Business:

1. Consider approval of Engagement Letter: DDA Executive Director Ireland reviewed the correspondence from Thomas J. McCarthy, Monaghan, PC on the controversy regarding the capture of the zoo millage.

Motion Laginess, Support Bird to approve the Engagement Letter from Monaghan, P.C., submit the \$2,500 retainer and authorize the Executive Director to execute the engagement letter. Motion Carried.

2. Consider approval of 2012 Amended DDA Budget: DDA Executive Director Ireland updated several of the line items on the 2012 amended budget to reflect current bond numbers.

Motion Combs, Support Laginess to approve the amended 2012 budget as presented. Motion Carried.

Other: (non-agenda items): There was discussion regarding the fence along Belleville Rd. (between Sunrise and Harmony Lane.)

Motion Laginess, Support Bird to adjourn the meeting at 6:07 p.m. Motion Carried.

Respectfully Submitted,

Linda M. Stevenson
Recording Secretary