

CHARTER TOWNSHIP OF COMMERCE
Joint Meeting
DOWNTOWN DEVELOPMENT AUTHORITY
And
TOWNSHIP BOARD OF TRUSTEES
Tuesday, February 12, 2003, 6:00 p.m.
Commerce Township Hall
2840 Fisher Ave. Commerce Twp, MI 48390
(248) 624-0110

CALL TO ORDER: The DDA Meeting was called to order by Chariperson Shimmin at 6:15 p.m.

DOWNTOWN DEVELOPMENT AUTHORITY PRESENT:

Wynn Berry, Director
Robert Shimmin, Chairperson
Daniel Lublin, Member
Thomas K. Zoner, Member
Jim Gotts, Member
Sandra Motz, Member
Frank Marotta, Vice Chairperson
Paul Kirkwood, Member

ABSENT: Robert H. Long, DDAMember
Norm Levine, DDA Member
Dick Morris, DDA Member

CALL TO ORDER: The Township Board Meeting was called to Order by Supervisor Zoner at 6:15 p.m.

TOWNSHIP BOARD PRESENT:

Sandra S. Abrams, Township Clerk/DDA Secretary
Susan Gross, Township Treasurer
Thomas Zoner, Township Supervisor/DDA Member
Cheryl Magalski, Township Trustee
Rick Sovel, Township Trustee
Dan Munro, Township Trustee
Robert J. Long, Township Trustee

ABSENT: None

ALSO PRESENT: Deb Kirkwood, DDA Administrative Assistant
Chris Michaels, Adkison, Need
Phillip Adkison, Adkison, Need
Bob McGee, Planning Commission
Jay James, Giffels, Webster
Tom Rauch, DDA Attorney
Pat Paruch, DDA Attorney
Loren Crandell, Giffels Webster

MOTION by Sovel, second by Munro to enter into Executive Session for the Purpose of the discussion of the Purchase of Property.

ROLL CALL VOTE OF TOWNSHIP BOARD:

AYES: Zoner, Abrams, Gross, Munro, Magalski, Sovel, Long

NAYS: None

ABSENT: None

MOTION CARRIED UNANIMOUSLY

MOTION by Gotts, second by Lublin to enter into Executive Session for the Purpose of the discussion of the Purchase of Property.

ROLL CALL VOTE OF THE DOWNTOWN DEVELOPMENT AUTHORITY:

AYES: Zoner, Shimmin, Lublin, Gotts, Motz, Marotta, Kirkwood

ABSENT: Long, Morris, Levine

MOTION CARRIED UNANIMOUSLY

Entered into Executive Session at 6:20 p.m.

Re-entered Regular Session at 7:55 p.m.

MOTION by Munro, Second by Gross, to approve Resolution of Intent of the Township Board of the Charter Township of Commerce to Amend the Boundaries of the Downtown District. (Resolution Attached)

ROLL CALL VOTE OF TOWNSHIP BOARD:

AYES: Zoner, Abrams, Gross, Munro, Magalski, Sovel, Long

NAYS: None

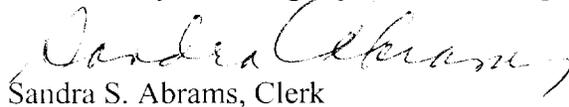
ABSENT: None

MOTION CARRIED UNANIMOUSLY

MOTION by Gross, second by Magalski to adjourn the Township Board meeting.

Motion carried unanimously. Meeting adjourned at 8:05 p.m.

MOTION by Zoner, second by Lublin to adjourn the DDA meeting. Motion carried unanimously. Meeting adjourned at 8:05 p.m.



Sandra S. Abrams, Clerk
Charter Township of Commerce

**RESOLUTION OF INTENT OF THE TOWNSHIP BOARD OF
THE CHARTER TOWNSHIP OF COMMERCE TO AMEND
THE BOUNDARIES OF THE DOWNTOWN DISTRICT**

At the special meeting of the Township Board of the Charter Township of Commerce, County of Oakland, Michigan, held on the 12th day of February 2003, in the Township Hall at 6:00 p.m.

PRESENT: Thomas K. Zoner, Sandra S. Abrams, Susan L. Gross, Daniel P. Munro,
Robert J. Long, Rick Sovel, and Cheryl Magalski

ABSENT: None

The following preamble and resolution were offered by Daniel P. Munro and supported by Susan L. Gross.

WHEREAS, the Charter Township of Commerce has an established Downtown Development Authority operating within a designated Downtown District, and

WHEREAS, the Township Board of the Charter Township of Commerce has, in accordance with the procedures and requirements of Public Act 197 of 1975, as amended, determined that it is in the best interests of the public to declare its intention to amend the boundaries of the Downtown District.

NOW, THEREFORE, BE IT RESOLVED THAT:

The Township Board of Charter Township of Commerce hereby declares its intention to alter and amend the boundaries of the Downtown District to include additional property. A map of the revised Development District is attached as **Exhibit A**, and

After giving notice as required by Public Act 197 of 1975, as amended, the Township Board shall hold a public hearing on the adoption of a proposed Ordinance amending the boundaries of the Downtown District to include all property described on attached **Exhibit A**. The public hearing shall be held on March 11, 2003 at 7:00 p.m. at the Township Hall located at 2840 Fisher Avenue, Commerce, Michigan 48390.

AYES : Thomas K. Zoner, Sandra S. Abrams, Susan L. Gross, Daniel P. Munro,
Robert J. Long, Rick Sovel, and Cheryl Magalski

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN)
)ss.
COUNTY OF OAKLAND)

I, the undersigned duly qualified Township Clerk of the Charter Township of Commerce, Oakland County, Michigan, do hereby certify the foregoing is a true and complete copy of the proceedings taken by the Township Board of the Charter Township of Commerce at a meeting held on the 12th day of February, 2003.



SANDRA S. ABRAMS, Clerk
Charter Township of Commerce

Dated: February 13, 2003