CHARTER TOWNSHIP OF COMMERCE
Special Joint Educational Meeting
DOWNTOWN DEVELOPMENT AUTHORITY
TOWNSHIP BOARD OF TRUSTEES
PLANNING COMMISSION
Tuesday, January 15, 2004
2840 Fisher
Commerce Township, Mi 48390
7:00 p.m.

CALL TO ORDER: Supervisor, Thomas K. Zoner called the meeting and the individual boards and commissions to order at 7:00 p.m.

Downtown Development Authority

Present: Wynn Berry, Director
Robert Shimmin, Chairperson
Daniel Lublin, Member
Douglas Lanni, Member
James Gotts, Vice-Chairperson
Thomas Zoner, Member
Sandra Motz, Member
Frank Marotta, Member

Quorum of DDA Members determined

Absent: Robert H. Long, Member
Herbert Feinstein, Member
Paul Kirkwood, Member
Norman Levine, Member

Township Board of Trustees:

Present: Thomas K. Zoner, Supervisor
Sandra S. Abrams, Clerk
Rick Sovel, Trustee
Daniel Munro, Trustee
Robert Long, Trustee
Cheryl Magalski, Trustee

Quorum of Township Board Determined

Absent: Susan Gross, DDA Treasurer

Planning Commission:

Robert McGee
William McKeever
Daniel Munro
Tom Jones
Douglas Lanni
Larry Haber

Quorum of Planning Commission Determined

Absent: Connie Holmes

Wynn Berry, DDA Director, was introduced by Supervisor Zoner. Director Berry presented a past history of the DDA from 1984 to present including accomplishments such as the Water Distribution System, purchases of property, and open space preservation achievements. Also presented by Director Berry was general information regarding the development of the DDA Property currently

Joe Hefferman, of Plante Moran, presented a financial history of the DDA, including the current Third Amended Downtown Development Plan.

Harry Murphy, Ron Lock and John Eggert were present representing the Taubman Company. A presentation of a lifestyle center currently being proposed was given including a slide presentation and information on their company, other similar centers they have developed, and the overall layout of a proposed lifestyle center being considered for the DDA.

Question and Answer period followed.

As there was no further business or discussion, all Boards and Commissions were adjourned by unanimous consent at 8:30 p.m.

Sandra Abrams

Sandra S. Abrams, CMC
Secretary for the DDA
Clerk, Charter Township of Commerce