

**CHARTER TOWNSHIP OF COMMERCE
DOWNTOWN DEVELOPMENT AUTHORITY
SPECIAL MEETING
Tuesday, October 11, 2004
Eldorado Country Club
2869 North Pontiac Trail
Commerce Township, MI 48390
12:00 p.m.**

CALL TO ORDER: Chairperson Shimmin called the meeting to order at 12:20 p.m.

Downtown Development Authority

Present: Wynn Berry, Director
Robert Shimmin, Chairperson
Daniel Lublin, Member
James Gotts, Vice-Chairperson
Thomas Zoner, Member
Norman Levine, Member
Marina Bilopolska, Member
Randall Thomas, Member
Sandra Motz, Member

Quorum of DDA Members determined

Absent: Paul Kirkwood, Member
Frank Marotta, Member
Douglas Lanni, Member

Also Present: Tom Rauch, DDA Attorney
Sandra Abrams, DDA Secretary
Phillip Adkison, Township Attorney
Matt Schwanitz, Giffels Webster
Deb Kirkwood, DDA Administrative Assistant
Kathleen Bartoluzzi, Township Planner
Susan Gross, DDA Treasurer

**Item 1: Fourth Amended Development Plan and
Fourth Amended Tax Increment Financing Plan**

Motion by Gotts, second by Thomas to approve the Fourth Amended Development Plan and Fourth Amended Tax Increment Financing Plan for Development Area No.1.

MOTION CARRIED UNANIMOUSLY

10/18/2004

Motion by Gotts, second by Thomas to recommend to the Township Board, approval of the Fourth Amended Development Plan and Fourth Amended Tax Increment Financing Plan for Development Area No.1 including the conduction of a Public Hearing relative to the approval of the Fourth Amended Development Plan and Fourth Amended Tax Increment Financing Plan for Development Area No. 1.

MOTION CARRIED UNANIMOUSLY

MOTION BY Gotts, second by Zoner to adjourn at 12:45 p.m.

MOTION CARRIED UNANIMOUSLY


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