CHARTER TOWNSHIP OF COMMERCE
DOWNTOWN DEVELOPMENT AUTHORITY
SPECIAL MEETING
Tuesday, February 14, 2006
Commerce Township Hall
2840 Fisher
Commerce Township, MI 48390
6:30 p.m.

CALL TO ORDER: Chairperson Shimmin called the meeting to order at 6:30 p.m.

Downtown Development Authority

Present: E. Wynn Berry, DDA Director
Robert Shimmin, Chairperson
Marina Bilopolska, Member
Frank Marotta, Member
James Gotts, Vice-Chairperson
Randall Thomas, Member
Thomas Zoner, Member
Paul Kirkwood, Member
Douglas Lanni, Member
Sandra Motz, Member

Quorum of DDA Members determined

Absent: Daniel Lublin, Member

Also Present Thomas Rauch, DDA Attorney
Sandra Abrams, DDA Secretary
Susan Gross, DDA Treasurer
Phillip Adkison, Township Attorney
Chris Michaels, Township Attorney
Deb Kirkwood, DDA Administrative Assistant
Loren Crandell, Giffels Webster

MOTION by Zoner, second by Lanni, to enter into Executive Session for the purpose of the discussion of the purchase of property.
ROLL CALL VOTE:
AYES: Zoner, Thomas, Gotts, Marotta, Lanni, Motz, Shimmin, Kirkwood, Bilopolska
NAYS: None
ABSENT: Lublin

MOTION CARRIED UNANIMOUSLY

Entered into Executive Session at 6:32 p.m.
Returned to Regular Session at 6:45 p.m.

MOTION by Gotts, second by Thomas to approve the RESOLUTION OF THE COMMERCE TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY REGARDING SALE OF LAND

MOTION CARRIED UNANIMOUSLY

MOTION by Zoner, second by Lanni to adjourn, motion carried. Meeting adjourned at 6:50 p.m.

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