

**CHARTER TOWNSHIP OF COMMERCE
DOWNTOWN DEVELOPMENT AUTHORITY
SPECIAL MEETING**

Wednesday, May 31, 2006 12:00 p.m.

Commerce Township Hall
2840 Fisher Ave.
Commerce Township, MI 48390

Present: E. Wynn Berry, DDA Director
Robert Shimmin, Chairperson
Paul Kirkwood, Member
Randall Thomas, Member
Frank Marotta, Member
Douglas Lanni, Member
Daniel Lublin, Member
Sandra Motz, Member
Thomas Zoner, Member

Absent: James Gotts, Vice Chairperson
Marina Bilopolska, Member
Sandra Abrams, DDA Secretary

Also Present: Thomas Rauch, DDA Attorney
Susan Gross, DDA Treasurer
Phillip Adkison, Township Attorney
Kathleen Bartoluzzi, Township Planning Director
Debra Kirkwood, DDA Administrative Secretary
Sharon McClelland, Deputy Clerk

With a quorum of the DDA members present, Robert Shimmin, Chairperson, called the meeting to order.

MOTION by Zoner, second by Kirkwood, to adjourn to Executive Session for the purpose of acquisition and disposition of real property.

ROLL CALL VOTE:

AYES: Zoner, Kirkwood, Shimmin, Thomas, Marotta, Lanni, Lublin, Motz
NAYS: None
ABSENT: Gotts, Bilopolska

Entered Executive Session at 12:16 p.m.
Returned to Regular Session at 12:47 p.m.

MOTION by Zoner, second by Lanni, to approve the Resolution of the Commerce Township Downtown Development Authority regarding the exchange of land.

MOTION CARRIED UNANIMOUSLY

MOTION by Lanni, second by Thomas, to authorize DDA Director, Wynn Berry, to hire ERA for an economic analysis and Mitchell & Associates for a public survey in the amount not to exceed \$10,000.00 for each study.

MOTION CARRIED UNANIMOUSLY

MOTION by Lanni, Seconded by Lublin to approve the low bid submitted by Spencer Roofing to make the repairs for the residential home located on the Links of Pinewood property that is leased out by the DDA.

MOTION CARRIED UNANIMOUSLY

MOTION by Kirkwood, Seconded by Lanni to Adjourn.

MOTION CARRIED UNANIMOUSLY

Meeting Adjourned at 1:04 p.m.


Minutes Submitted by Acting Secretary

Thomas K. Zoner, Member DDA, Township Supervisor