

**CHARTER TOWNSHIP OF COMMERCE
DOWNTOWN DEVELOPMENT AUTHORITY
Tuesday, February 13, 2007
Commerce Township Hall
2840 Fisher
Commerce Township, MI 48390
12:00 p.m.**

CALL TO ORDER: Chairperson Shimmin called the meeting to order at 12:35 p.m.

Downtown Development Authority

Present: E. Wynn Berry, DDA Director
Robert Shimmin, Chairperson
Daniel Lublin, Member
Thomas Zoner, Member
Sandra Motz, Member
James Gotts, Vice-Chairperson
Herb Feinstein, Member
Frank Marotta, Member

Quorum of DDA Members determined

Absent:

Randall Thomas, Member
Doug Lanni, Member
Paul Kirkwood, Member

Also Present:

Susan Gross, DDA Treasurer
Phillip Adkison, Township Attorney
Deb Kirkwood, DDA Administrative Assistant
Patricia Paruch, DDA Attorney
Thomas Rauch, DDA Attorney
Sandra Abrams, DDA Secretary

Approval of the Minutes January 30, 2007, Minutes as presented.

MOTION by Zoner, second by Lublin, to approve the minutes of the January 30, 2007, Regular Meeting as presented.

MOTION CARRIED UNANIMOUSLY

Item 1: Public Comments

Item 2: Consent Agenda

- A. Treasurer's Report for January 2007
- B. Warrants with add-ons

MOTION by Zoner, second by Motz, to approve the Consent Agenda, which includes the Treasurer's Report for October 2006 and the Warrants with additions.

MOTION CARRIED UNANIMOUSLY

Item 3: Director's Report

Director Berry reported the following:

A. Financial Status Update

Director Berry stated the financial status report would be given later in the meeting. In addition, the Environmental Assessment was close to final form and it would be possible to be submitted soon.

Item 4: Engineers Update

Giffels Webster stated they are finalizing the geometrics on the round-a-bouts and will submit to the Road Commission for Oakland County soon.

Item 5: Attorneys Update

None

Item 6: Planning Director's Update

The Planning Director reported that the text amendment to include hospital zoning in the SP Districts was introduced at the last Township Board meeting and is expected to be up for adoption at the March meeting. This text amendment would include the proposed Beaumont area and the Huron Valley Hospital area.

Item 7: Tentative Executive Session

MOTION by Zoner, second by Gotts to enter into Executive Session for the purpose of discussion of the purchase of property.

ROLL CALL VOTE

Ayes: Marotta, Feinstein, Gotts, Motz, Zoner, Lublin, Shimmin

Nays: None

Absent: Kirkwood, Thomas, Lanni

MOTION CARRIED UNANIMOUSLY

Entered into Executive Session at 12:55 p.m.

Returned from Executive Session at 1:15 p.m.

Item 8: Other Matters

As there was no other matters, **Motion** by Zoner, second by adjourn. **Motion** carried unanimously. Meeting adjourned at 1:20 p.m.

Sandra S. Abrams, CMC

DDA Secretary

Clerk, Charter Township of Commerce