

**CHARTER TOWNSHIP OF COMMERCE
DOWNTOWN DEVELOPMENT AUTHORITY**

**Tuesday, March 20, 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
Randall Thomas, Member
Doug Lanni, Member
Paul Kirkwood
Herb Feinstein, Member
Frank Marotta, Member

Quorum of DDA Members determined

Absent:
James Gotts, Vice-Chairperson

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: February 13, 2007 Minutes as presented.

MOTION by Thomas, second by Zoner, to approve the minutes of the February 13, 2007, Regular Meeting as presented.

MOTION CARRIED UNANIMOUSLY

Item 1: Public Comments- None

Item 2: Consent Agenda

- A. Treasurer's Report for February 2007
- B. Warrants with add-ons and deletion of McKenna & Association Invoice in the amount of \$9,708.75

MOTION by Zoner, second by Lanni, to approve the Consent Agenda, which includes the Treasurer's Report for February, 2007 and the Warrants with additions and deletion.

MOTION CARRIED UNANIMOUSLY

Item 3: Director's Report

Director Berry reported the following:

A. Update on Traffic Study

Director Berry stated the traffic study is complete, and the suggested changes by the Road Commission for Oakland County are being completed.

In addition, the Environmental Assessment has been sent to the Road Commission for Oakland County and the changes suggested by both the RCOC and MDOT are being completed.

Director Berry also asked for the Boards consideration of a "mist netting" relative to the Indiana Bats to determine if this species of bat were in the project area. The projected cost of the "mist netting" would be approximately \$10,000

MOTION by Zoner, second by Feinstein to approve an expenditure not to exceed \$10,000 for "mist netting" in the project area.

MOTION CARRIED UNANIMOUSLY

Director Berry also requested a change in meeting date from April 17th to April 24, 2007.

MOTION by Zoner, second by Lanni, to approve the change in meeting date to April 24, 2007, at to post as required by law.

MOTION CARRIED UNANIMOUSLY

Item 4: Engineers Update

Giffels Webster stated they are finalizing at the Martin Road Parkway with Round-A-Bouts for submittal to the Road Commission of Oakland County, and working with the financial accountant on a presentation to be given to the DDA at the next meeting.

Item 5: Attorneys Update

Attorney Rauch stated several items will be presented in Executive Session.

Item 6: Planning Director's Update

The Planning Director reported that the Township Board approved the Hospital facilities District and the next step would be to proceed with the rezoning, and to date there have not been any new projects for the DDA area submitted to the Planning Department for consideration.

Item 7: Tentative Executive Session

MOTION by Lanni, second by Lublin to enter into Executive Session for the purpose of discussion of the acquisition of property and an attorney opinion.

ROLL CALL VOTE:

Ayes: Kirkwood, Lanni, Thomas, Marotta, Feinstein, Motz, Zoner, Lublin, Shimmin

Nays: None

Absent: Gotts

MOTION CARRIED UNANIMOUSLY

Entered into Executive Session at 12:50 p.m.
Returned from Executive Session at 2:11 p.m.

MOTION by Lublin, second by Feinstein to approve the litigation process as discussed in Executive Session.

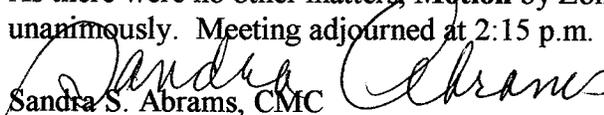
MOTION CARRIED UNANIMOUSLY

MOTION by Lanni, second by Kirkwood, to approve the appraisal of property as discussed in Executive Session.

MOTION CARRIED UNANIMOUSLY

Item 8: Other Matters

As there were no other matters, **Motion** by Zoner, second by Lanni to adjourn. **Motion** carried unanimously. Meeting adjourned at 2:15 p.m.


Sandra S. Abrams, CMC

DDA Secretary

Clerk, Charter Township of Commerce