

**CHARTER TOWNSHIP OF COMMERCE
DOWNTOWN DEVELOPMENT AUTHORITY
SPECIAL MEETING
Tuesday, September 4, 2008
Commerce Township Library
2869 North Pontiac Trail
Commerce, MI 48390, 12:00 p.m.**

CALL TO ORDER: Lacking a quorum, Chairperson Shimmin entertained discussion with all present.

Downtown Development Authority

Present: E. Wynn Berry, DDA Director
Robert Shimmin, Chairperson
Daniel Lublin, Member
Thomas Zoner, Member
Randall Thomas, Member
Sandra Motz, Member
Frank Marotta, Member (arrived late @ 1:30)

Quorum of DDA Members determined

Absent: Doug Lanni, Member
Paul Kirkwood, Member
Herb Feinstein, Member
James Gotts, Vice-Chairperson

Also Present: Susan Gross, DDA Treasurer
Phillip Adkison, Township Attorney
Deb Kirkwood, DDA Administrative Assistant
Patricia Paruch, DDA Attorney
Sandra Abrams, DDA Secretary

Item 1: Public Comments

None

Item 2: Discussion of Offers to Purchase DDA Property

Dominic Mocceri Group Presentation
Introduction of the Mocceri Team
Proposed Commercial Development Explained and Discussed

DDA Member Marotta arrived 1:30 p.m.

Aikins/Shapiro Group
Introduction of the Aikins/Shapiro Team
Proposed Commercial/Residential Development Explained and Discussed

Item 3: Other Matters

Meeting officially called to order 2:15 p.m. A Quorum is present

MOTION by Zoner, second by Thomas, to approve the settlement for each property owner including the compensation outlined on June 10, 2008, and the General Release and Settlement discussed with the Board on September 4, 2008; authorize the Director, the Chairman, the Vice Chairman, the Secretary, the Treasurer, or any one of the officers, to execute those documents necessary to implement each General Release and Settlement; approve the settlement Agreement for the lawsuit against the Association; authorize the Director, the Chairman, the Vice Chairman, the secretary, the Treasurer, or any one of the officers, to execute those documents necessary to implement the Settlement Agreement and to take any other such actions as are necessary or desirable to carry out the implement the Martin Parkway Project, as outlined in the Resolution approved this date. The DDA Board further authorizes the Director, the Chairperson, or their designee to vote on behalf of the DDA at any Meeting of the Association.

MOTION CARRIED UNANIMOUSLY

MOTION by Zoner, second by Thomas, to authorize the Chairperson and the Director to enter into a contract with the Lowest Bidder following reconfirmation of the modified bid submitted for the Martin Parkway Paving Bid.

MOTION CARRIED UNANIMOUSLY

MOTION by Motz, second by Zoner to direct the Chairman, Bob Shimmin, and the Director, Wynn Berry, and member Randall Thomas, to form a subcommittee to investigate further into the proposals for the DDA project area presented at this meeting and bring back their findings to the entire DDA Board.

MOTION CARRIED UNANIMOUSLY

MOTION by Zoner, supported by Motz to adjourn. **Motion carried.** Meeting adjourned at 3:10 p.m.

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