

MINUTES OF THE CLAY TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR BOARD MEETING HELD ON TUESDAY, OCTOBER 9, 2001 IN THE CLAY
TOWNSHIP BOARDROOM, 4710 PTE. TREMBLE ROAD, CLAY TOWNSHIP, MI
48001.

Meeting called to order by Chairman Richard Wagner at 7:30 p.m.

1. **PRESENT:** Chairman Richard Wagner, Jr., Vice-Chairman Mark Thompson, Robert Gooden, William Seifert, Pauline Dueweke, Chuck Michel, George Koury, Joe McKoan IV.

ABSENT: Joe Little (excused).

Moment of silence for the people who died at the terrorist attack on September 11, 2001.

2. **Approval of the Agenda and Amendments:**

Moved by Seifert, supported by Michel, to add the following items to the Agenda:

? Old Business: D. Beautification Committee Report: Quote from Precision Care on lawn maintenance along M-29 in the Clay Township DDA District.

? Invoice from Banner Sign Company (add to Bills Payable).

? F.Y.I. copy of article from the Times Herald

? Ken Montgomery is here to discuss a few items he has been working on, will move Item F. under Old Business to Item A.

AYES: All. NAYS: None. ABSENT: Joe Little (excused).

MOTION CARRIED.

Mark Thompson wanted the Board to know the Banner Sign Co. invoice is for \$5,500.00 and not \$5,050.00 as approved at the 8-14-2001 DDA Meeting.

3. **Approval of the August 14, 2001 Minutes:**

Moved by Seifert, supported by McKoan, **MOTION CARRIED**, to approve the August 14, 2001 DDA Board Meeting Minutes as submitted. AYES: All. NAYS: None. ABSENT: Little (excused).

4. **Treasurer's Report:**

Moved by Thompson, supported by Michel, **MOTION CARRIED**, to accept the two Treasurer's Report (9-11-2001 and 10-5-2001) as submitted. AYES: All. NAYS: None. ABSENT: Little (excused).

5. **Bill's Payable:**

Moved by Thompson, supported by Dueweke, **MOTION CARRIED**, to pay the recording secretary in the amount of \$70.00 for transcription taken at the August DDA Meeting, MDFA 2001-03 Renewal of Dues for \$150.00 and the Banner Sign Co. bill for the Fall Banners at a cost of \$5,500.00. AYES: All. NAYS: None. ABSENT: Little (excused).

6. **Communications:**

7. **For Your Information:**

MDFA will hold final conference of the year on Friday, November 2, 2001 in Rochester, MI.

8. **OLD BUSINESS:**

- A. **Planner Update – Montgomery & Associates, Inc.**

Chairman Wagner: Mr. Kenneth Montgomery from Montgomery & Associates is present and would like to update the DDA Board since contract was approved for us in June:

? Zoning Ordinance update, important technicalities applicable to DDA District: strengthen landscaping, sign regulations, access management, traffic impact study requirements.

Chuck Michel comment: Explained can't restrict a permitted use otherwise would be Land use.

- ? Update on M-29 Right of Way Surveying meeting with John Monte & MDOT, following mtg. wrote ltr. to Mr. Gregory, MDOT to prepare a scope of the work and specs on how that would be done.
- ? Possibility of DDA getting into a waterfront project, at this time would appreciate going into an Executive Session to discuss the issue.

Moved by Thompson, supported by McKoan IV to proceed into an Executive Session to discuss the possibilities of a DDA Waterfront project. AYES: All. NAYS: None. ABSENT: Little (excused). **MOTION CARRIED.**

Regular meeting reconvened at 8:55 p.m.

- B. Bikepath Update: Ken Montgomery at presentation earlier stated status of bikepath.
- C. Signs/Banners: Fall Theme banners are up.
- D. Grants: None.
- E. Beautification Committee Report:
 - 1. Quote received from Precision Care, Inc. maintain the ditches on M-29.Board's consensus: look for more quotes on maintaining the ditches.

Pauline Dueweke: Last year DDA ran an ad in The Voice thanking all the businesses for placing one of the DDA Flower Pots in front of their business, do we want to continue the same trend?

Moved by McKoan IV, supported by Michel, to place an ad in The Voice from the DDA thanking all the businesses and residents for their support of the Plant Beautification Plan, the cost for the ad not to exceed \$1,500.00. AYES: All. NAYS: None. ABSENT: Little (excused). **MOTION CARRIED.**

Planter discussion: Per Chairperson Wagner would still like to have the pots stenciled With DDA logo.
Storage of pots at the DPW.
Possible high school students could get some credit by helping with planters next year.

- F. MML Education Programs – None.
- G. Planner Update – Montgomery Associates, Inc.:
- 9. **NEW BUSINESS:** None.
- 10. **BOARD MEMBER COMMENTS:**

George Koury: Informed the Board this will be his last meeting, will be moving closer to work, enjoyed time on the Board, wish the Board luck in their goals.

- 11. **PUBLIC COMMENTS:** None.
- 12. **ADJOURNMENT:**

Moved by Thompson, supported by Seifert, **MOTION CARRIED**, to adjourn the DDA meeting at 9:15 p.m. AYES: All. NAYS: None. ABSENT: Little (excused).

Valerie J. Kulba
Recording Secretary