



City of Pleasant Ridge
23925 Woodward Avenue
Pleasant Ridge, Michigan 48069

Regular Downtown Development Authority Meeting
Monday, February 22, 2016

Members of the Downtown Development Authority and Residents: This shall serve as your official notification of the Regular Downtown Development Authority Meeting to be held Monday, February 22, 2016, immediately following the Regular Planning Commission Meeting, in the City Commission Chambers, 23925 Woodward Avenue, Pleasant Ridge, Michigan 48069. The following items are on the Agenda for your consideration:

DOWNTOWN DEVELOPMENT AUTHORITY MEETING

1. Meeting Called to Order.
2. Roll Call.
3. Consideration of the following minutes:
 - a. Regular Downtown Development Authority Meeting held Monday, January 25, 2016.
4. **PUBLIC DISCUSSION** – Items not on the Agenda.
5. Formation of a DDA Budget subcommittee.
6. City Manager's Update.
7. Other Business.
8. Adjournment.

In the spirit of compliance with the Americans with Disabilities Act, individuals with a disability should feel free to contact the City at least seventy-two (72) hours in advance of the meeting, if requesting accommodations.



City of Pleasant Ridge
23925 Woodward Avenue
Pleasant Ridge, Michigan 48069

**Regular Downtown Development Authority Meeting
Monday, January 25, 2016**

Having been duly publicized, Chairman Bolach called the meeting to order at 7:31pm

Present: Bolach, Christensen, McCutcheon, Schlesinger
Also Present: City Manager Breuckman; City Commissioner Perry
Absent: Commissioner Lenko, McAuliffe, O'Brien

Minutes

DDA-2016-1515

Motion by McCutcheon, second by Christensen, to approve the Downtown Development Authority Meeting Minutes of December 14, 2015.

Adopted: Yeas: McCutcheon, Christensen, Schlesinger, Bolach.
Nays: None.

Public Discussion

Mr. Tom Treuter, 11 Oakland Park, questioned how long Commissioner Bolach has been Chairman.

Commissioner Bolach replied approximately 3 ½ years.

2016 Organizational Appointments

This item was also discussed at the Planning Commission meeting held immediately prior. The determination was the organization would remain the same as voted on for the Planning Commission. The 2016 Downtown Development Authority Organization will be as follows:

Chairman – Commissioner Lenko
Vice-Chairman – Commission Bolach
Secretary – Commissioner Schlesinger

DDA-2016-1516

Motion by McCutcheon, second by Christensen, that the 2016 Downtown Development Authority Organization be approved.

Adopted: Yeas: McCutcheon, Christensen, Schlesinger, Bolach.
Nays: None.

City Managers Report

Met with Commissioner McAuliffe and discussed creation of a survey of the businesses – find out what more can be done by the DDA for the businesses. This survey will be developed. Commissioner Christensen commented that she feels there is not a lot of responses from business owners, can a business directory be created.

Other Business

Commissioner Bolach requested an email be send out regarding appointments, a reminder of the attendance policy and a reminder regarding email correspondence between Commissioners. Questioned when the vacancies of both the Planning Commission and DDA will be filled.

Mr. Rob Sakat, 8 Fairwood, questioned if there were updates regarding the road quieting.

Manager Breuckman commented that the final report from TIA was received regarding the Woodward/696/Main Street traffic study – which indicated the test restrictions had no impact. He will begin to engage a transportation engineer to begin designing a permanent plan for the intersection and work with MDOT to get this process going. This will take a while to get the permanent design and explore any grant opportunities. Royal Oak is also making changes to Main Street, so we would need to coordinate with them.

Commissioner McCutcheon questioned why the alley planters are not stored in the winter time.

Manager Breuckman commented there has been no issue with leaving them out, no impediment to the alleys being plowed, so they will stay.

With no further business Chairman Bolach adjourned the meeting at 7:48 p.m.

Submitted by:

Amy M. Drealan, City Clerk