



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

Regular Downtown Development Authority Meeting
Monday, June 8, 2015

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, June 8, 2015, 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, May 4, 2015.
4. **PUBLIC DISCUSSION** – Items not on the Agenda.
5. Update regarding Woodward Avenue/I-696 intersection MDOT Pilot Programs.
6. Other Business.
7. 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.



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Monday, May 4, 2015**

Having been duly publicized, Chairman Bolach called the meeting to order at 8:01 p.m.

Present: Bolach, Christensen, Decoster, Lenko, McAuliffe, McCutcheon, O'Brien,
and Schlesinger
Also Present: City Manager Breuckman
Absent: Laidlaw

Amend the Agenda

DDA-2015-1506

Motion by Schlesinger, second by Lenko, that a discussion of the DDA event be added to the Agenda after Public Discussion.

Adopted: Yeas: Schlesinger, Lenko, Bolach, Christensen, Decoster, McAuliffe,
McCutcheon, O'Brien.
Nays: None.

Minutes

DDA-2015-1507

Schlesinger requested that a paragraph be added on page 2 to the existing paragraph 2 under "Other Business" that specifically mentions that there was a DDA event that was going to be held on April 15th and that an invitation would be sent inviting the business owners to this event at Pitch Black.

Motion by McAuliffe, second by Lenko, to approve the amended minutes of the Regular Downtown Development Authority Meeting on Monday, March 23, 2015.

Adopted: Yeas: McAuliffe, Lenko, Bolach, Christensen, Decoster, McCutcheon,
O'Brien, Schlesinger.
Nays: None.

Public Discussion

Schlesinger requested that if any of the Planning Commission/DDA Board Members are going to plan any event and send out an invitation that to please respond back one way or the other. Christensen added that if the DDA is going to host an event to meet the business community that it would be encouraging to have a better presence of DDA Board Members in attendance.

Christensen added that the business owners appreciated the fact that there is a forum now for them to be heard as a whole. McAuliffe will provide the Board notes from the meeting on April 15th.

With no further comments or discussion, Chairman Bolach adjourned the meeting at 8:30 p.m.