

**DOWNTOWN DEVELOPMENT AUTHORITY MINUTES
REGULAR MEETING
MONDAY, JUNE 15, 2009
12:15 P.M.**

Chairman Jim Gibula called the meeting to order at 12:18 p.m. Members present included: Roger Zanon, Alfred Perlongo, Mark Saigh, Terry Tarsi, Ed Lindwall, Nancy Johnson and Ralph Commenator. Absent: Bob Busakowski

Agenda was approved on motion by Ralph Commenator, supported by Nancy Johnson. All in favor; motion carried.

Minutes of the May 18, 2009 meeting were approved as submitted. Moved by Mark Saigh, support by Terry Tarsi. All in favor, motion carried.

REPORTS:

Streetscape: Craig Richardson reported that MDOT has not moved the enhancement up from the estimated 2012-2013 dateline. With this delay, Craig presented the preliminary plan and proposal for engineering services for the Washington Avenue Streetscape section of the Streetscape Master Plan. The cost would be approximately \$1,000,000, requiring a 32% match. There is \$210,000 local task force monies available to apply and will require \$100,000 from the DDA spread over 2 fiscal years. It will entail the street from Evergreen to Amber, sidewalks, lighting and the walkway on the hill and application for the grant should be submitted by August 3, 2009. On Motion from Terry Tarsi with support by Mark Saigh, the Finance Committee will meet as soon as possible. All in favor, motion carried.

Central School: The wells are in place and the report on the water quality should be completed in a couple weeks. The stack and boiler house removal are completed. Cleanup of the building will begin once the DEQ has approved the water quality.

Middle School: Meetings of the committee are continuing with options for the building being discussed.

FINANCIALS:

The May, 2009 Financial Report, after discussion, was approved on motion by Roger Zanon. Support by Ed Lindwall. All in favor, motion carried.

NEW BUSINESS:

Bastianello Resignation. The resignation of Don Bastianello was accepted on motion by Terry Tarsi, with support by Nancy Johnson. All in favor; motion carried.

Hovey Extension. The written notice to extend the option agreement for the Central School to March 1, 2010 was accepted on motion by Terry Tarsi, with support by Mark Saigh. All in favor; motion carried.

OTHER

Trico: Robert Rafferty gave an update on the beds. The bed on the M-189 back lot has been remulched and the bill submitted to the City for payment.

Barrels: On motion by Terry Tarsi with support by Mark Saigh, the barrels will be discontinued at the end of this season and ideas for replacements will be discussed. All in favor; motion carried.

ADJOURNMENT: Motion to adjourn at 12:50 p.m. by Ralph Commenator with support by Al Perlongo.

Faye A. Plessinger, Administrative Assistant