

DOWNTOWN DEVELOPMENT AUTHORITY MINUTES
REGULAR MEETING
MONDAY, AUGUST 17, 2009
12:15 P.M.

Chairman Jim Gibula called the meeting to order at 12:17 p.m. Members present included: Roger Zanon, Alfred Perlongo Terry Tarsi, Mark Saigh, Nancy Johnson and Ralph Commenator. Absent: Bob Busakowski and Ed Lindwall.

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

Minutes of the July 20, 2009 meeting were approved on motion by Al Perlongo, support by Ralph Commenator All in favor, motion carried.

REPORTS:

Streetscape: Craig Richardson reported MDOT has reviewed the application of the US-2 – M 189 application. A Resolution to support and maintain the project was presented and moved to accept by Ralph Commenator, supported by Terry Tarsi, with 6 Yeas; 1 Nay; 2 Absent. A copy of the resolution is attached to these minutes. The application will be filed and we need to get a timetable from MDOT. They are still looking at 2012.

Central School: Bids have been received but no awards given at this time for the paint and asbestos removal.

Ron Basso reported he has not heard from the DEQ as to the signing off on the project and will check into it.

Middle School: Terry Tarsi reported he has attended meetings and it looks very promising regarding the occupancy of the Middle School. An Authority is in the process of being set up.

FINANCIALS:

The July, 2009 Financial Report, after discussion, was approved on motion by Terry Tarsi with support by Mark Saigh. All in favor, motion carried.

OLD BUSINESS:

TRICO Tree Replacement – Petunia plantings: Robert Rafferty reported that due to the materials available now, he will wait until spring to report.

OTHER:

VA Memorial: The matter of the young man interested in improving the VA Memorial for an Eagle Scout project was discussed. Chairman Gibula has met with the Scout and after discussion it was moved by Terry Tarsi, with second by Nancy Johnson, to allow the young man to go forward with the Eagle Scout project. All in favor; motion carried.

COMMENTS:

Terry Tarsi has been approached about the Cloverland lot as to whether you can park there. It needs to be a green area for 5 years and one of the restrictions for use was that it cannot be a parking lot.

ADJOURNMENT: Motion to adjourn at 12:55 p.m. by Ralph Commenator with support by Terry Tarsi. All in favor; motion carried.

Faye A. Plessinger, Administrative Assistant