

DOWNTOWN DEVELOPMENT AUTHORITY MINUTES
REGULAR MEETING
MONDAY, SEPTEMBER 21, 2009
12:15 P.M.

Chairman Jim Gibula called the meeting to order at 12:16 p.m. Members present included: Roger Zanon, Alfred Perlongo Terry Tarsi, Nancy Johnson, Ed Lindwall and Ralph Commenator. Absent: Bob Busakowski and Mark Saigh.

One addition was made to the Agenda: 7. New Business; (c) Rodeo. Agenda was approved on motion by Ralph Commenator, supported by Al Perlongo. All in favor; motion carried.

Minutes of the August 17, 2009 meeting were approved on motion by Al Perlongo, support by Roger Zanon. All in favor, motion carried.

REPORTS:

Streetscape: MDOT application for US-2 phase has been submitted to Lansing. The M-189 application will be submitted one year after the US-2 project has been awarded.

Washington-Lay Ave project: Word has been received that Doug Tomasoski, Road Commission is in agreement and the monies will be used as a match. We will move forward to submitting the application.

Central School: Ron Basso reported that DEQ responded to the document asking for signoff on the project in August after our last meeting and we are anticipating a positive response by the end of September, 2009.

Middle School: The organizational structure is still underway.

FINANCIALS:

The August, 2009 Financial Report, after discussion, and noting the County and the City met regarding the TIF problem, was approved on motion by Ralph Commenator with support by Nancy Johnson. All in favor, motion carried.

NEW BUSINESS:

Community Concepts: Bill Leonoff was in attendance regarding the Holiday in Lights activities on December 6, 2009, requesting assistance in paying for the fireworks. If the fireworks are less than \$4000, the remaining monies will be used toward advertising. It was agreed to award the \$4000 on motion by Terry Tarsi, with second by Ralph Commenator. All in favor; motion carried.

Mark Bofinger: Mark Bofinger was in attendance to explain his Eagle Scout project at the VA memorial and to ask for financial assistance. He will need \$5000 to complete the

project and to date has approximately \$2000. It was moved by Ralph Commenator to donate \$1000 to Mark Boffinger, with second by Roger Zanon. All in favor; motion carried.

Rodeo: Bernadette Passamani and Wendy Shimun were present to present a financial report regarding the 2009 rodeo explaining they suffered an overall loss and requesting financial assistance for the 2010 rodeo. After lengthy discussion, the matter was tabled until next month asking them to return with more detailed figures on motion by Terry Tarsi, with second by Ralph Commenator. All in favor; motion carried.

ADJOURNMENT: Motion to adjourn at 12:50 p.m. by Terry Tarsi with support by Al Perlongo. All in favor; motion carried.

Faye A. Plessinger, Administrative Assistant