

**DOWNTOWN DEVELOPMENT AUTHORITY MINUTES
REGULAR MEETING
MONDAY DECEMBER 21, 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, Ed Lindwall, Mark Saigh and Ralph Commenator. Absent: Nancy Johnson.

Also in attendance were Mark Tousignant and Ron Basso.

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

Minutes of the November 11, 2009 meeting were approved on motion by Terry Tarsi, support by Ralph Commenator. All in favor, motion carried.

REPORTS:

Streetscape: Washington-Lay Ave project: Preliminary drawings on Washington Ave have been modified and a meeting will be held with AECOM and Gosling.

Central School: Ron Basso reported he has been talking with the Michigan Capital Fund regarding tax credit. There is a Michigan Community Fund that will work between the Cap Fund and banks. A letter was mailed to the Upper Peninsula banks on December 14, 2009.

Middle School: There was no report for today's meeting.

FINANCIALS:

The November, 2009 Financial Report, after discussion, was approved on motion by Ralph Commenator with support by Roger Zanon. All in favor, motion carried.

NEW BUSINESS:

Busakowski resignation: The resignation of Robert Busakowski was accepted with regret on motion by Terry Tarsi, second by Mark Saigh. All in favor; motion carried.

Re-appointments – Tarsi, Commenator, Saigh: Re-appointments of Terry Tarsi, Ralph Commenator and Mark Saigh were approved and accepted by the Board.

Trico – contract renewal: Robert Rafferty presented the Trico contract for 2010 and after discussion, it was moved by Terry Tarsi, second by Ralph Commenator to accept the contract in the amount of \$9480 with payment in 8 equal payments of \$1143.50 beginning in March, 2010 and continuing through October, 2010. All in favor; motion carried.

A proposal to maintain the beds in front of the Petrucelli building was tabled until discussion can be held between Petrucelli and Jim Gibula, Chair.

OLD BUSINESS:

TIF – 2008 Settlement update: Mark Tousignant presented the newest correspondence with the County Treasurer regarding the City Settlement and TIF agreement. After discussion, it was moved by Terry Tarsi, second by Ralph Commenator, to support Mark Tousignant’s December 15, 2009 letter to Steve Tinti, Attorney, to do nothing until the County responds. All in favor; motion carried

ADJOURNMENT: Motion to adjourn at 1:30 p.m. by Ralph Commenator with support by Terry Tarsi. All in favor; motion carried.

Faye A. Plessinger, Administrative Assistant