

City of Pleasant Ridge

23925 Woodward Avenue Pleasant Ridge, Michigan 48069

Regular Downtown Development Authority Meeting Tuesday, July 15, 2014

Having been duly publicized, Chairman Bolach called the meeting to order at 8:12 p.m.

Present: Bolach, Decoster, Laidlaw, Lenko, McCutcheon, O'Brien, Schlesinger,

Stearn, and Sweeney

Also Present: City Manager Brueckman, Assistant City Manager Pietrzak, Mayor Kurt

Metzger, and City Commissioner Perry

Absent: None

Minutes

Motion by Commissioner Decoster, second by Commissioner McCutcheon that the minutes of the Regular Downtown Development Authority Meeting held Monday, June 23, 2014, be approved, as presented.

Adopted: Yeas: Bolach, Decoster, Laidlaw, Lenko, McCutcheon, O'Brien,

Schlesinger, Stearn, and Sweeney.

Nays: None

Alley Improvements

Residents Lee Hart and Charles Dunlop purchased the MBS building and are planning to move their respective businesses into the space. Since they will be doing a lot of improvements it seems to make sense for the DDA to consider redoing the adjoining alley at the same time to potentially save money. Brueckman suggested that after the Cambridge project is completed they could move directly to the alley. This is the last year of the Fairwood lot payment so there would be funds available to address this project now. We could budget the protect as if we were doing it alone, however, since engineering and materials would overlap somewhat there should

be a net cost savings to both parties. Although the DDA balance sheet would be reduce to approximately \$10,000. Pietrzak thinks it is a large enough cushion to take advantage of the anticipated savings by combining efforts with the property owners.

Motion by Commissioner Decoster, second by Commissioner O'Brien that the DDAapprove city manager to design alley up to \$80,000 and subject to final design review and approval by DDA.

Adopted: Yeas: Bolach, Decoster, Laidlaw, Lenko, McCutcheon, O'Brien,

Schlesinger, Stearn, and Sweeney.

Nays: None

Concert in the Park

The event for Wednesday, July 30, 2014 is all set per Assistant City Manager Pietrzak. There will be a bounce house, magician, hot dogs, and dressed characters.

City Manager Report

None

Other Business

None

With no further business Chairman Bolach asked for motion to adjourn. Motion by Lenko to adjourn. Second by Stearn. Chairman Bolach adjourned the meeting at 8:45 p.m.