



City of Pleasant Ridge
 23925 Woodward Avenue
 Pleasant Ridge, Michigan 48069

Regular Downtown Development Authority Meeting
Monday, November 24, 2014

Having been duly publicized, Chairman Bolach called the meeting to order at 7:55 p.m.

Present: Bolach, Decoster, Laidlaw, McCutcheon, O'Brien, Schlesinger, and Sweeney
 Also Present: City Manager Breuckman
 Absent: Lenko and Stearn

Chairman Bolach requested that Breuckman send him an attendance report for the year's meetings.

Minutes

DDA-2014-1501

Motion by Commissioner Decoster, second by Commissioner O'Brien, that the minutes of the Regular Downtown Development Authority Meeting on Monday, October 27, 2014, be approved.

Adopted: Yeas: Decoster, O'Brien, Bolach, Laidlaw, McCutcheon, Schlesinger, Sweeney.
 Nays: None.

December 2014 Pleasant Ridge DDA Meeting Schedule

Chairman Bolach explained this is the same scenario as the Planning Commission Meeting and that the meeting will be held on December 15, 2014.

Consideration of the Capital Improvement Plan – call for projects.

Breuckman reported that this is part of the DDA's requirements and it is a 6-year plan (2015 to 2020), and that any projects should be submitted for consideration. The limit is \$10,000.00. Sweeney inquired if there is a previous list that can be reviewed, and Breuckman responded that he is in the process of updating it and will submit it to the Board. Forms are to be turned in by the January 2015 meeting.

Other Business

Decoster inquired the status of the alley construction. Breuckman reported that the project has been held up due to the new business owner's parking lot design to be presented. The City has its design plans ready. Schlesinger inquired if there will be a savings for the bigger project, and Breuckman responded that contractors like bigger projects than smaller ones, so there could be a savings but it is unknown at this point.

With no further business, Chairman Bolach adjourned the meeting at 8:04 p.m.