



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

Regular Downtown Development Authority Meeting
Monday, January 25, 2016

Members of the Downtown Development Authority and Residents: This shall serve as your official notification of the Regular Downtown Development Authority Meeting to be held Monday, January 25, 2016, immediately following the Regular Planning Commission Meeting, in the City Commission Chambers, 23925 Woodward Avenue, Pleasant Ridge, Michigan 48069. The following items are on the Agenda for your consideration:

DOWNTOWN DEVELOPMENT AUTHORITY MEETING

1. Meeting Called to Order.
2. Roll Call.
3. Consideration of the following minutes:
 - a. Regular Downtown Development Authority Meeting held Monday, December 14, 2015.
4. **PUBLIC DISCUSSION** – Items not on the Agenda.
5. Consideration of the 2016 Appointment of the following:
 - a. Chair.
 - b. Vice Chair.
 - c. Secretary.
6. City Manager's Update.
7. Other Business.
8. Adjournment.

In the spirit of compliance with the Americans with Disabilities Act, individuals with a disability should feel free to contact the City at least seventy-two (72) hours in advance of the meeting, if requesting accommodations.



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**Regular Downtown Development Authority Meeting
Monday, December 14, 2015**

Having been duly publicized, Chairman Bolach called the meeting to order at 7:25 pm

Present: Bolach, Christensen, Decoster, Laidlaw, Lenko, McAuliffe, Schlesinger
Also Present: City Manager Breuckman; Commissioner Ann Perry
Absent: Commissioner McCutcheon, Commissioner O'Brien

Minutes

DDA-2015-1514

Motion by Decoster, second by McAuliffe, to approve the Downtown Development Authority Meeting Minutes of October 26, 2015.

Adopted: Yeas: Decoster, McAuliffe, Christensen, Lenko, Schlesinger, Bolach.
Nays: None.

Woodward Avenue Banners

City Manager Breuckman introduced the final banner design and indicated that the banners will come in under budget. This is a budgeted item for the DDA. Installation will begin sometime next month.

Commissioner Christensen questioned the warmer color banners that were discussed previously, and what is the life of a banner.

Manager Breuckman indicated the banners are meant to last several years. The two current banners which are still hanging on Woodward are at least 10 years old. The banners presented have a more timeless color palette.

Other Business

City Manager Breuckman thanked Commissioner Decoster and Laidlaw, who will be term limiting out at this meeting.

Commissioner Schlesinger indicated she would like to be reappointed for another term.

Commissioner Decoster urged the Planning Commission and DDA to continue to advocate for the Woodward/696 design concept. There is a good plan that should be implemented.

Manager Breuckman commented that the final report from TIA was received regarding the Woodward/696/Main Street traffic study – which indicated the test restrictions had no impact. He will begin to engage a transportation engineer to begin designing a permanent plan for the intersection and work with MDOT to get this process going. A TAP grant will also be applied for to help fund this project and the mid-block crossing at Roosevelt School.

With no further business Chairman Bolach adjourned the meeting at 7:33 p.m.

Submitted by:

Amy M. Drealan, City Clerk