



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

**Regular Downtown Development Authority
Monday, April 24, 2017**

Having been duly publicized, Chairman Treuter called the meeting to order at 7:31 p.m.

Present: Commissioner Corrigan, Martin-Campbell, McAuliffe, McCutcheon, Schlesinger, Stiffman, Treuter.
Also Present: City Manager Breuckman, City Commissioner Perry.
Absent: None.

Minutes

DDA-2017-1525

Motion by Commissioner McAuliffe, second by Commissioner Schlesinger, that the minutes of the Regular Downtown Development Authority meeting held Monday, January 23, 2017, be approved.

Adopted: Yeas: Commissioner McAuliffe, Schlesinger, Corrigan, Martin-Campbell, McCutcheon, Stiffman, Treuter.
Nays: None.

DDA-2017-1526

Motion by Commissioner McAuliffe, second by Commissioner McCutcheon, that the minutes of the Special Downtown Development Authority meeting held Monday, March 21, 2017, be approved, as amended.

Adopted: Yeas: Commissioner McAuliffe, McCutcheon, Corrigan, Martin-Campbell, Schlesinger, Stiffman, Treuter.
Nays: None.

2017-2018 DDA Budget

City Manager Breuckman gave a brief presentation regarding the 2017-2018 DDA Budget. The DDA budget is part of the full budget document, which is adopted by the Pleasant Ridge City Commission after a public hearing.

DDA-2017-1527

Motion by Commissioner Martin-Campbell, second by Commissioner McCutcheon, that the 2017-2018 Downtown Development Authority budget be approved and forwarded to the Pleasant Ridge City Commission.

Adopted: Yeas: Commissioner Martin-Campbell, McCutcheon, Corrigan, McAuliffe, Schlesinger, Stiffman, Treuter.
Nays: None.

Façade Improvement Grant Application – Wessels and Wilk Funeral Home
DDA-2017-1528

Motion by Commissioner Martin-Campbell, second by Commissioner McCutcheon, that the façade improvement grant application received from 23690 Woodward Avenue, Wessels and Wilk Funeral Home, be approved, contingent upon the owner providing cut-sheets for lighting fixtures and the use of native planting species and exclude invasive planting species in a final plan. Final plan to be approved by the Pleasant Ridge City Manager prior to construction.

Adopted: Yeas: Commissioner Martin-Campbell, McCutcheon, Corrigan, McAuliffe,
 Schlesinger, Stiffman, Treuter.
 Nays: None.

Other Business

City Commission Perry commented a DDA Happy Hour at Cork, for the businesses in the DDA. Feels this would be a good opportunity for the business owners to meet and discuss topics related to the DDA. A letter will be sent to the business owners when the date is scheduled.

With no further comments or discussion, Chairman Treuter adjourned the meeting at 8:25 p.m.