

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

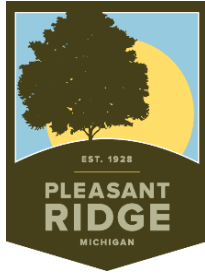
Regular Downtown Development Authority Meeting
Monday, July 24, 2017

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, July 24, 2017, 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, April 24, 2017.
4. **PUBLIC DISCUSSION** – Items not on the Agenda.
5. City Manager’s Update.
6. Other Business.
7. 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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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.