

**ADA TOWNSHIP
DOWNTOWN DEVELOPMENT AUTHORITY BOARD OF DIRECTORS
MINUTES OF THE AUGUST 2, 2010 MEETING**

The regular August 2, 2010 meeting of the DDA Board was called to order at 9:03 a.m. by Chairperson Bob Kullgren.

BOARD MEMBERS PRESENT: Terry Bowersox, George Haga, Bob Kullgren, Betsy Ratzsch, Ted Wright

BOARD MEMBERS ABSENT: Jim Ippel, Tom Korth, Devin Norman, Walt VanderWulp

STAFF PRESENT: Jim Ferro, Planning Director

APPROVAL OF AGENDA

The agenda was approved by consent.

APPROVAL OF MINUTES

It was moved by Bowersox, seconded by Wright, to approve the minutes of the July 6 meeting as presented.

Motion approved unanimously.

M-21 BRIDGE REPLACEMENT – GEORGE HAGA

Haga distributed copies of a July 8 status report regarding the proposed bridge replacement that is posted on the Township's web site. He noted that the Township Board has approved the temporary easements on Township property for the temporary bridge span, and that MDOT personnel have been in the field preparing an inventory of existing trees in the easement area.

Ferro noted that at last month's meeting the Board discussed organizing a meeting with the business community to discuss how the community should respond to the bridge project in terms of communicating with the public and marketing the community.

Haga mentioned there is an upcoming meeting of the ABA Board on August 3.

It was agreed that Kullgren would attend the ABA Retailers Committee meeting scheduled for August 11 to discuss the bridge project.

DRAFT REPORT TO THE COMMUNITY – TED WRIGHT

There was concurrence that the deadline originally set for completion of this report was less important than the content and quality of the report. Kullgren stated that he would be working with Ted Wright on refining the draft report.

PUBLIC COMMENT - None

BOARD COMMENT

The Board briefly discussed the benefit 5k Run/Walk that was recently held in the Village. It was suggested by VanderWulp that this type of event be coordinated with the DDA in the future. Kullgren suggested that a calendar of annual special events be prepared, so that the DDA Board can consider how and whether we should be involved in them.

ADJOURNMENT

It was moved by Bowersox, seconded by Ratzsch, to adjourn the meeting at approximately 10:00 a.m.

Motion carried.

Respectfully submitted:

Tom Korth, Secretary