

**ADA TOWNSHIP BOARD WORKSESSION
MINUTES
DECEMBER 16, 2013**

The meeting was called to order by Supervisor Haga at 6:00 p.m. Members present: Supervisor Haga, Clerk Burton, Treasurer Rhoades, and Trustee Smith. Also present: Planning Director Jim Ferro; Peter Lazdins, Progressive AE; Bob Kullgren, President, DDA; Steve Dertz, Amway; Ted Wright, DDA Board; and one community member. Absent: Trustee Proos (arrived at 6:55 pm), Trustee LeBlanc, and Trustee Jacobs.

Motion by Smith, supported by Rhoades, to approve the agenda as presented. Yes – 4; No – 0; Absent – 3. Motion carried.

Planner Ferro gave a brief introduction to, and history of “Envision Ada”. He stated the DDA had approved the plan for carrying the process to the next steps.

Peter Lazdins, Progressive AE, gave power-point presentation of over-view of the “Envision Ada” plan.

Comments were made by Bob Kullgren, DDA.

General discussion and comments by the Board.

PUBLIC COMMENT

None.

ADJOURNMENT

The meeting was adjourned at 7:11 p.m.

Susan Burton, CMC
Ada Township Clerk

Date