

**COMSTOCK PARK
DOWNTOWN DEVELOPMENT AUTHORITY**

Regular Meeting Minutes
September 21, 2011

Opening

Chairman Jarecki called the regular meeting of the Comstock Park Downtown Development Authority to order at 8:00 A.M. on September 21, 2011 in the Comstock Park Public School Administration Building.

Present members

Jim Jarecki, Mike Bass, Richard Frey, Bill Parris, Ed Hood, Rick Ericksen, Larry Allan, Larry Roelofs, and George Meek

Absent members

None

Also in attendance

Stephanie McMillen, Dave Heyboer, and Deputy Nate Ertle

Approval of Minutes

Motion by Meek with support from Bass to approve the minutes from the August 17, 2011 meeting. Carried unanimously.

Chairman's Report

None

Public Relations

None

Maintenance Report

Motion by Roelofs with support from Frey to table the proposed clean-up of the tree line along the White Pine Trail on the east side of West River Drive from the US-131 overpass to Morrissey Drive and the weeds and tree growth along the frontage of Outback Fence. Carried unanimously.

Motion by Frey with support from Parris to approve up to \$800 for additional street sweeping. Carried unanimously.

Motion by Ericksen with support from Meek to approve the sidewalk projects (4594 West River Drive and Lamoreaux Drive) not to exceed \$30,000. Motion carried.

Treasurer's Report

Motion by Meek with support from Roelofs to approve the Treasurer's report. Carried unanimously.

Motion by Meek with support from Hood to authorize the Plainfield Charter Township Treasurer, Jim Stover, to invest \$125,000 of DDA funds. Carried unanimously.

New Business

Ed Hood would like to see some beautification efforts (i.e. flower baskets) implement in the spring.

Old Business

None

Board comments

None

Public Comments

None

Adjournment

Meeting was adjourned at 9:30 A.M.

Respectfully submitted by:

Stephanie L. McMillen,

Plainfield Charter Township Deputy Clerk