

**Downtown Development Authority – Special Meeting
Tuesday, June 7, 2016 – 5:30 p.m.
Marquette Township Hall**

The meeting was called to order at 5:31p.m. by Chairperson Noordyk.

DDA MEMBERS PRESENT: Todd Noordyk, Delynn Klein, Lyn Durant, Rob Sved, Andrew Rickauer.

DDA MEMBERS ABSENT: Brian Jensen, Dave Wiegand (excused), Ron DeMarse (excused).
Members Wiegand and DeMarse were participating in a Road Committee meeting.

STAFF PRESENT: Randy Girard, Manager

APPROVAL OF THE AGENDA:

No set agenda; the purpose of the meeting was to update members regarding the proposed Parsons Brinkerhoff studies proposal for consideration with the planned MDOT projects in the US41/M-28 highway corridor in 2019 and 2021. The proposal is a Township Board agenda item later this evening.

MINUTES OF THE PREVIOUS MEETING: None

PUBLIC COMMENT: None, no public present.

BUSINESS: Discussion of proposal. Following discussion the following motion was offered:

MOTION: to ask the Township Board to accept the New Business 10A recommendation to approve the Parsons Brinkerhoff Lighting and Non-Motorized Conceptual Design proposal. The recommendation is supported by the DDA, Road Committee, and Recreation Committee for consideration in conjunction with the MDOT planned US41/M-28 improvement projects in 2019 and 2021.

Klein moved, supported by Rickauer, and carried.

FINANCIAL REPORTS:

Financial Report: None.

Treasurer's Report: Minimal interest since July 31, 2015 report; balance at \$15,964.02.

Bills Payable: None.

CORRESPONDENCE: None.

REPORTS: None.

PUBLIC COMMENT: None; no public present.

ANNOUNCEMENTS: None.

ADJOURNMENT: The meeting was adjourned at 5:50pm.

Next regular meeting – **July 12, 2016 at 5:30pm.**

Ron DeMarse, Secretary