

DORR TOWNSHIP DDA MEETING HELD MAY 13, 2009

Meeting was called to order at 2:01 p.m.

MEMBERS PRESENT: Tammy VanHaitsma , Jodi Brummel, Mark DeYoung, Bill Fifelski Jr., Marsha Brower, Greg Damveld, Marcia Halloran, Cathy Merren, and Harold Schumaker

MEMBERS ABSENT: None

(2 visitors)

Mark DeYoung moved and seconded by Greg Damveld to approve the minutes of the regular meeting held April 8, 2009. Motion carried.

No public comments.

No bills to approve.

Old business:

1) 142<sup>nd</sup> Avenue update

A meeting was held with Norm Fifelski, Bill Fifelski Jr., Tammy VanHaitsma, and Bill Nelson regarding the condition of 142<sup>nd</sup> Avenue. Bill Nelson indicated that the road monies would not be guaranteed if the project was moved out so next year's road project is still on schedule.

2) Update on sewer questions

Tammy VanHaitsma reported back to the DDA Board that county Road Commissions determine sewer line placement requirements.

New business:

1) Presentation by Roger Swets

Roger Swets presented some additional financing options for sewer system construction costs. Before determining how to proceed, the DDA plan needs to be updated to include the sewer system construction costs.

Bill Fifelski Jr. moved and seconded by Marcia Halloran to adopt a resolution recommending the 2009 amendment to the tax increment financing and development plan to the Township Board of the Township of Dorr. Roll Call Vote: Mark DeYoung YES; Bill Fifelski Jr. YES; Harold Schumaker YES; Cathy Merren YES; Marcia Halloran YES; Greg Damveld YES; Marsha Brower YES; Tammy VanHaitsma YES; and Jodi Brummel YES (9 YES, 0 NO). Motion carried.

2) Boy and Girl Scout beautification project

Tammy VanHaitsma presented a draft of a beautification project that was presented to the Dorr Township Board by a local Boy and Girl Scout Troop. As the project progressed, VanHaitsma to inform the DDA Board of updates.

3) Next meeting date

Next meeting date is June 10, 2009, at 2:00 p.m.

No public comments

Bill Fifelski Jr. moved and seconded by Marcia Halloran to adjourn. Motion carried.