

**OSHTEMO CHARTER TOWNSHIP
DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS**

MINUTES OF SPECIAL MEETING HELD JUNE 27, 2012

The Oshtemo Charter Township Downtown Development Authority (DDA) Board of Directors held a special meeting on Wednesday, June 27, 2012. The meeting was called to order at approximately 12:00 p.m. at the Oshtemo Community Center at 6407 Parkview Avenue.

Members of the Board of Directors present: Terry Schley, Jay Brown, Michael Lutke, Fred Gould, Glenn Steeg, Jack Siegel, and Chip Everett.

Members of the Board of Directors absent: Stephen Dallas (arrived at 12:30), Kathleen Garland-Rike, Andy Wenzel, Bruce Betzler, Libby Heiny-Cogswell, and Ron Zuiderveen.

Also present was Gregory Milliken, Planning Director.

Call to Order

The meeting was called to order at approximately 12:00 p.m. by Vice Chair Schley. Vice Chair Schley recognized that a quorum of seven members were present and thanked them for their attendance at the meeting.

ITC Resolution

Mr. Milliken presented a copy of the revised resolution and explained that it contained changes as discussed at the May regular meeting.

Vice Chair Schley indicated that he would be abstaining from further discussion and would not be voting on the issue due to the fact that he is an affected property owner along the corridor.

Mr. Steeg questioned the format and layout of the resolution and specifically the information that was presented on page 2. Discussion ensued regarding the formal information on that page and the necessity for its inclusion. It was determined that such details were not required by the bylaws of the DDA. Therefore, those sections would be removed and the action of the Board would be determined by head count.

Mr. Lutke made a motion to approve the proposed resolution in opposition to I.T.C.'s Weeds Lake Project with the modifications to page 2. Mr. Gould seconded the motion. The Vice Chair called for a vote on the motion, and the motion passed by a vote of 5-1 with one abstention.

Any Other Business

There was no other business discussed at this time.

Announcements and Adjournment.

The next meeting is scheduled for July 26th.

Having no other business on the agenda, the Vice Chair adjourned the meeting at 12:35pm.

Oshtemo Charter Township
Downtown Development Authority

Minutes Prepared: June 28, 2012
Minutes Approved: August 23, 2012