

Approved Minutes
Village of Manchester DDA
Regular Meeting
October 26, 2007

Members Present: Chris Fegan, Susan Fielder, Jody Flowers, Karen Hinkley, Karl Racenis, Pat Vaillencourt and Bob Wahr

Members Absent: Stephanie Beuerle

Others Present: Rachel Fegan, Taylor Fegan, Ron Fielder and Jim Holland

Meeting called to order at 7:05 by Racenis

Agenda was reviewed. Motion to approve - Wahr, support - Flowers. Approved - all.

Motion to approve September 18th minutes: Motion – Fielder, support – Hinkley. Approved – all.

Public Participation: Jim Holland reserved right to speak during MDOT TEA grant discussion.

Old Business:

- A. Discussion on MDOT grant paperwork. Pat confirmed that village council approved \$40,000 contract. What the DDA financial responsibility will be determined as we work out the loan details. Karl confirmed that Jeff Wallace (village) will handle financial transaction and that the DDA is responsible for all design decisions. We hope to have the first meeting with Bergmann and Associates within the next couple of weeks.
- B. Jim Holland questioned the 2007/08 budget source of funding and wants to reconcile to grant and MDOT confirmation letter. Karl explained changes were made to meet MDOT requests for additional details and increases were made to requirements and costs. The MDOT grant is the starting point. The village obligation is \$213,602. The project number for the MDOT/TEA grant is 1011692.
- C. River Raisin – Pat updated on Nativescape quote. Too expensive and costly. Discussed conversation with Neal Billetdeaux of JJR. Pat emailed Watershed Plan to Neal. He will get back to us within the next couple of days. He promised to be extremely reasonable in his pricing. Pat informed that council approved to spend up to \$1000.00 to be a fifty-fifty split with the DDA.
Motion: Fegan made the motion to authorize the DDA subcommittee to work with Neal Billetdeaux to complete the input into the Watershed Plan, with spending not to exceed \$500.00. Support by Wahr. Role call vote: Fegan – y, Flowers – y, Hinkley – y, Vaillencourt – y, Wahr – y. The committee is to authorize input into the plan.

New Business:

- A. Bergmann and Associates, and DDA Board participation covered under MDOT Discussion.
- B. Same as A.
- C. Fegan motioned to nominate Karl as the DDA nominee for the volunteer of the year awarded by the CRC. Support by Hinkley. Approved – All.

Reports:

Chairman Racenis announced that Bob Wahr has received a promotion and will be leaving Manchester. He will be with us for one or two more meetings, and then well be going to Brooklyn. Bob discussed his move and how much he will miss Manchester.

Meeting adjourned at 8:55 p.m.

Respectfully submitted,

Chris Fegan (substitution for Beuerle)