

CHARTER TOWNSHIP OF HIGHLAND  
DOWNTOWN DEVELOPMENT AUTHORITY  
Record of the June 6, 2006 Meeting

**Members Present:** Susan Bennett, Dave Blossey, Sharon Greene, Susan Happel, Neil Kajy; Doreen Kosieracki; Paul Mecklenborg, Scott Oppmann, Gail Perrin, Patricia Pilchowski (Township Supervisor) Keith Rhodes (Chairperson) and Roscoe Smith

**Members Absent:** None

**Staff Present:** Jill Bahm (HDDA Director)

**Visitors Present:** Beth Corwin (Planning Director) Sue Grissim, Larry Shew

**Chairperson Rhodes called the meeting to order 5:38 p.m.**

**Approve Meeting Minutes of April 5, 2006**

**Motion by Perrin to approve the Minutes of April 5, 2006 as corrected. Supported by Oppmann and Motion carried (12-0).**

**Approve Meeting Minutes of May 3, 2006**

**Motion by Happel to approve the Minutes of May 3, 2006 as corrected. Supported by Pilchowski and Motion carried (12-0).**

**Approve Meeting Minutes of May 8, 2006**

**Motion by Happel to approve the Minutes of the May 8, 2006 work session. Supported by Greene and Motion carried (11-0).**

#### **NOMINATIONS FOR VICE-CHAIR**

It was stated that the Vice Chair position was vacated by Mr. Jim Gorman and there is a half a year remaining on the term.

**Ms. Susan Happel nominated Ms. Susan Bennett for the Vice Chair position.**

Ms. Susan Bennett thanked Ms. Happel for the nomination but she declined because there has been a change in her career that prevents her from accepting.

**Ms. Susan Happel nominated Mr. Scott Oppmann for the Vice Chair**

Ms. Bahm stated concerns that Mr. Oppmann is already the Chair of the Organization Committee and felt it would be best to spread the responsibilities throughout the Board membership.

Chairperson Rhodes asked the Board if there was any interest of taking the Vice Chair term. There were no volunteers.

Mr. Rhodes stated that he felt Mr. Oppmann could continue his current position as Committee Chair and also fill the Vice Chair position. He stated that the Vice Chair does not require a lot of time.

Ms. Happel stated she would like to see Mr. Oppmann fill the position of Vice Chair.

Mr. Scott Oppmann accepted the nomination.

**Motion by Happel for Mr. Scott Oppmann to complete Mr. Gorman's term of Vice Chair Person. Perrin seconded and the motion carried (12-0)**

### **Call to the Public**

Ms. Happel stated that the first outdoor concert will take place on June 14, 2006 at the Highland Middle School. She asked for volunteers to be at the middle school at 6:20pm to direct traffic.

Mr. Shew stated there will be a ground breaking ceremony on June 15, 2006 at 6:00pm for the new Highland Station Development.

Mr. Rhodes then called the meeting into Closed Session for Board member only at 5:55 pm.

**Motion by Happel to move the meeting into closed executive session. Pilchowski supported and the motion carried (12-0).**

**The meeting was called back into regular session and the meeting was adjourned at 9 p.m.**