

**CHARTER TOWNSHIP OF HIGHLAND  
DOWNTOWN DEVELOPMENT AUTHORITY  
Record of the February 6, 2014 Special Board Meeting  
APPROVED**

**Members Present:** Rick Hamill, Dale Feigley, Matt Barnes, Mike Maher, Roscoe Smith, Gail Perrin, John Hirzel, Cassie Blascyk

**Members Absent:** Doug Bourgeois

**Staff Present:** Melissa Dashevich, Director

**Mr. Roscoe Smith called the meeting to order at 9:02 a.m.**

Mr. Smith stated the purpose of the special meeting today was to obtain a resolution appointing an HDDA member to act on behalf of the board to sign the closing documents for the Milford Road Property.

**MR. MAHER MOVED TO APPROVE a resolution authorizing A. Roscoe Smith to act on behalf of the Highland Downtown Development Authority for the purpose of signing real estate documents to facilitate the closing and transfer of ownership of the property located at 1240 N. Milford Road. MRS. PERRIN SUPPORTED and the MOTION CARRIED with a roll call vote: Feigley-yes; Barnes-yes; Smith-yes; Blascyk-yes; Perrin-yes; Hamill-yes; Hirzel-yes; Maher-yes.**

**At 9:05 a.m., Mr. Smith adjourned the meeting.**

Respectfully submitted,

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A. Roscoe Smith

ARS/kb