

**Approved Minutes
Village of Manchester
Downtown Development Authority
Regular Meeting
December 18th 2007
7:00 p.m. Village Hall**

Members Present: Stephanie Beuerle, Sue Fielder, Jody Flowers, Karl Racenis and Pat Vaillencourt

Members Absent: Chris Fegan, and Karen Hinkley

Others Present: Neal Billetdeaux

Meeting called to order: 7:04 by Karl Racenis

Pledge of Allegiance

Agenda was reviewed, changes made: Add Treasurer to New Business motion by Beuerle, seconded by Flowers. Agenda approved as amended.

Minutes from the November meeting reviewed motion by Flowers, seconded by Fielder. Minutes approved.

Public Participation:
None

Old Business:

- **MDOT Transportation Design:** Neal Billetdeaux passed out info on pavement, concrete, brick and pavers. He gave a presentation on the difference in each of these. Fielder asked about rebar in the concrete to stop it from floating. Billetdeaux response “wire mesh is better for that”. Primary issue with keeping level is having a good aggregate base. Racenis questioned about the driveways, i.e., Edward Jones, Clark Station and Dan’s River Grill, this is an engineering decision. Overall concrete has the longest life expectancy of 30+ years. There would be a construction engineer on site at all times to implement testing and quantity tickets to insure we are only billed for amount of work which is done. Brick pavers should be limited if used for around trees.

- **River Raisin Committee Report:** Vaillencourt, Flowers and Billetdeaux adjusted the content, Vaillencourt will email to board. Has been sent to the Raisin River Watershed Council. Vaillencourt informed SWCOG the DDA desire to incorporate future planning with a broad-based geographical focus.

New Business:

- **Treasurer:** Flowers can no longer be Treasurer due to his bonding at Edward Jones. The next meeting discussion will include decisions to appoint a full board. Vaillencourt to prepare a resolution of recognition for Bill Chizmar, Ron Milkey and Bob Wahr. Thank You to go out also.
- Next Meeting January 15th, 2008

Reports: None at this time

Adjournment: 9:15

Respectfully Submitted,

Stephanie Beuerle
Secretary