



# Plymouth Downtown Development Authority

## Regular Meeting Minutes

### Monday, December 13, 2021 - 7:00 p.m.

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City of Plymouth  
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#### Online Zoom Meeting

##### 1. CALL TO ORDER

Chair Kerri Pollard called the meeting to order at 7:03 p.m.

Present: Mayor Nick Moroz, Chair Pollard, Members Ellen Elliott, Scott Foess, Maura Hynes, Andre Martinelli, Patrick O'Neill, Richard Matsu, Shannon Perry

Excused: Dan Johnson

Also present: DDA Coordinator Sam Plymale

##### 2. CITIZENS COMMENTS

There were no citizen comments.

##### 3. APPROVAL OF THE AGENDA

Martinelli offered a motion, seconded by Perry, to approve the agenda for December 13, 2021.

There was a roll call vote.

Yes: Elliott, Foess, Hynes, Martinelli, Matsu, O'Neill, Perry, Pollard, Moroz

MOTION PASSED 9-0

##### 4. APPROVAL OF THE MEETING MINUTES

Martinelli offered a motion, seconded by Elliott, to approve the minutes of the November 8, 2021 informational meeting.

There was a roll call vote.

Yes: Elliott, Foess, Hynes, Martinelli, Matsu, O'Neill, Perry, Pollard

Abstain: Moroz

MOTION PASSED 8-0

Martinelli offered a motion, seconded by Perry, to approve the minutes of the November 8, 2021 regular meeting. Elliott asked that the minutes be amended to read, "Elliott recognized and thanked Dave Rucinski for his involvement in the fountain project."

The motion was tabled for review at the next meeting.

##### 5. BOARD COMMENTS

O'Neill acknowledged Fred Hill, who passed away recently. He said Hill was instrumental in the "Briefcase Brigade" that became a popular feature in parades. He noted that Hill was an important advocate for the community.

##### 6. OLD BUSINESS

There was no old business.

**7. NEW BUSINESS**

a. Mayor Introduction and City Strategic Plan Update

Mayor Moroz introduced himself to the group and provided information about the process and status of the City's strategic plan.

**8. REPORTS AND CORRESPONDENCE**

There were no reports or correspondence.

**6. ADJOURNMENT**

Martinelli offered a motion, seconded by Perry, to adjourn the meeting at 7:33 p.m.

There was a roll call vote.

Yes: Elliott, Foess, Hynes, Martinelli, Matsu, O'Neill, Perry, Pollard, Moroz

MOTION PASSED 9-0