



# Plymouth Downtown Development Authority

## Regular Meeting Minutes

### Monday, January 10, 2022 - 7:00 p.m.

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City of Plymouth  
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Plymouth, Michigan 48170-1637

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#### 1. CALL TO ORDER

Chair Kerri Pollard called the meeting to order at 7:01 p.m.

Present: Chair Pollard, Vice Chair Andre Martinelli, Mayor Nick Moroz, Members Jack Ayoub, Ellen Elliott, Scott Foess, Brian Harris, Dan Johnson, Richard Matsu, Shannon Perry

Excused: Patrick O'Neill

Also present: DDA Coordinator Sam Plymale

#### 2. ELECTION OF OFFICERS

Elliott offered a motion, seconded by Martinelli, to elect Pollard for the position of chair.

There was a roll call vote.

Yes: Ayoub, Elliott, Foess, Harris, Johnson, Matsu, Perry, Moroz, Martinelli, Pollard

MOTION PASSED 10-0

Foess offered a motion, seconded by Moroz, to elect Martinelli for the position of vice chair.

There was a roll call vote.

Yes: Ayoub, Elliott, Foess, Harris, Johnson, Matsu, Perry, Moroz, Martinelli, Pollard

MOTION PASSED 10-0

#### 3. CITIZENS COMMENTS

There were no citizen comments.

#### 4. APPROVAL OF THE AGENDA

Matsu offered a motion, seconded by Moroz, to approve the agenda for January 10, 2022.

There was a roll call vote.

Yes: Ayoub, Elliott, Foess, Harris, Johnson, Matsu, Perry, Moroz, Martinelli, Pollard

MOTION PASSED 10-0

#### 5. APPROVAL OF THE MEETING MINUTES

Elliott offered a motion, seconded by Martinelli, to approve the minutes of the November 8, 2021 regular meeting, the December 13 informational meeting and the December 13, 2021 regular meeting.

There was a roll call vote.

Yes: Ayoub, Elliott, Foess, Harris, Johnson, Matsu, Perry, Moroz, Martinelli, Pollard

MOTION PASSED 10-0

**6. BOARD COMMENTS**

Elliott congratulated Moroz on being elected mayor and said she appreciated the collaborative nature of the City's strategic planning process.

Moroz thanked the group for volunteering to serve on the DDA board.

Pollard welcomed Ayoub and Harris to the board and asked them to introduce themselves to the group, which they did.

**7. OLD BUSINESS**

a. Five-Year Action Plan Update

Plymale provided information about the status of the five-year plan.

**8. NEW BUSINESS**

a. Plymouth Ice Festival

Event organizer James Gietzen said the event, scheduled for February 11-13, would be concentrated more in the Kellogg Park/Gathering area than it was last year. He said there would still be smaller sculptures throughout the downtown as part of the Bingo game, however, and that restaurant owners who would like to put out patios during the event should contact him.

**8. REPORTS AND CORRESPONDENCE**

There were no reports or correspondence.

**2. ADJOURNMENT**

Martinelli offered a motion, seconded by Perry, to adjourn the meeting at 7:32 p.m.

There was a roll call vote.

Yes: Ayoub, Elliott, Foess, Harris, Johnson, Matsu, Perry, Moroz, Martinelli, Pollard

MOTION PASSED 10-0