

Scio Township DDA Agenda

June 12, 2006 @ 12:00 Noon

Scio Township Hall (main assembly hall for this meeting)

827 North Zeeb Road

Ann Arbor, Michigan 48103

- I. Call to order: Chairman Upton
- II. Minutes of May 8, 2006 (revised)
- III. Notes from Road Committee Meeting on May 18, 2006
- IV. WDC presentation: Representatives will be present.
- V. Carlisle-Wortman update: Presentation of current draft of DDA plan.
- VI. Washtenaw County Road Commission Report:
 - a. An Explanation of the "Jobs Today" program by a staff member of the WCRC.
 - b. Regular monthly report.
- VII. Landscape Consultant's Report:
- VIII. Chairman's Report:
- IX. Township Manager's Report:
- X. Executive Director's Report:
 - Attached Financial Reports:
 - i. Balance Sheet as of May 31, 2006
 - ii. Cash Flow Summary
 - iii. Cash Flow Detail
 - iv. Investment Summary-Ann Arbor Commerce Bank 6/7/06
 - v. DDA investment options for maturing CD's.
- XI. Other Reports
- XII. Old Business: None
- XIII. New Business:

Motion to authorize Chairman Upton to sign a contract with the Washtenaw Development Council in the amount of \$8,000.00 payable in quarterly installments of \$2,000.00.

| | |
|--------------------|-------------------|
| Invoices: | |
| Hedberg Associates | \$620.00 |
| Mancino's | \$114.15 |
| Richard A. DeLong | \$800.00 |
| Carlisle/Wortman | <u>\$4,225.00</u> |
| Total | \$5,759.15 |

XIV. Discussion and audience participation

XV. Adjournment

The Scio Township DDA will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audiotapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting or public hearing upon 7-business days notice to the Scio Township DDA. Individuals with disabilities requiring auxiliary aids or services should contact the Scio Township Clerk or Supervisor at the Scio Township Hall, 827 North Zeeb Road, Ann Arbor, MI 48103; telephone: 734-665-2123.