

**MEETING MINUTES**  
**Berkley Downtown Development Authority**  
**Special Meeting of the Board of Trustees**  
**Berkley Public Safety Building, 2nd Floor Conference Room**  
**Wednesday, February 2, 2005**

**I. CALL TO ORDER:** The meeting was called to order at 5:15 PM with Chair Keith Logsdon presiding.

**II. DETERMINATION OF ATTENDANCE:**

*Present:* Dr. Jeff Allyn  
John Barbuscak  
Daniel Cherrin  
Jane Bais-DiSessa  
Lawrence Gallagher  
Matthew Gross  
Keith Logsdon  
John McGovern  
Timothy Murad

*Absent:* Stephen McCrumb – *Excused*

*Also Present:* Roy Cole  
William Hampton  
Thomas Munsell

**III. APPROVAL OF AGENDA:** Barbuscak moved to approve the agenda, and Murad seconded. Murad then moved to amend the agenda to include adding to IV. Closed Session, “and making a recommendation to City Council.” DiSessa seconded. Unanimously approved. Motion carried.

**IV. CLOSED SESSION:** Matter of adjourning to a Closed Session to discuss a legal opinion from special counsel, William P. Hampton, and making a recommendation to City Council. On Motion by Allyn and second by Murad, the session was adjourned to Closed Session at 5:23 PM. By roll call vote, the Board unanimously approved the Motion, with Stephen McCrumb absent. Motion carried.

**V. CALL TO ORDER:** The closed session was called to order at 5:25 PM with Chair Keith Logsdon presiding.

**VI. DETERMINATION OF ATTENDANCE:**

*Present:* Dr. Jeff Allyn  
John Barbuscak  
Daniel Cherrin  
Jane Bais-DiSessa  
Lawrence Gallagher  
Matthew Gross  
Keith Logsdon  
John McGovern  
Timothy Murad

*Absent:* Stephen McCrumb – *Excused*

*Also Present:* Roy Cole  
William Hampton  
Thomas Munsell

**VII: DISCUSSION OF LEGAL OPINION FROM SPECIAL COUNSEL, WILLIAM P. HAMPTON, AND MAKING A RECOMMENDATION TO CITY COUNCIL.**

**VIII. ADJOURNMENT:** The closed session was adjourned at 7:26 PM on Motion by Murad and second by Allyn.

**IX. CALL TO ORDER:** The special meeting reconvened and was called to order at 7:27 PM with Chair Keith Logsdon presiding.

**X. DETERMINATION OF ATTENDANCE:**

*Present:* Dr. Jeff Allyn  
John Barbuscak  
Jane Bais-DiSessa  
Lawrence Gallagher  
Matthew Gross  
Keith Logsdon  
John McGovern  
Timothy Murad

*Absent:* Daniel Cherrin – *Excused*  
Stephen McCrumb – *Excused*

*Also Present:* Roy Cole  
Thomas Munsell

**XI. RESOLUTION REGARDING AUTHORIZATION OF SECREST WARDLE:** On Motion by McGovern and second by Barbuscak, the Board unanimously resolved that the firm of Secrest Wardle is authorized by the DDA to initiate litigation against BRI [Beckett & Raeder], Basile, and any others deemed appropriate. The timing of the filing shall be at attorneys' discretion, subject to concurrence of the City Manager. A roll call was taken, all in favor, Cherrin and McCrumb absent. Motion carried.

**XII. ADJOURNMENT:** The meeting was adjourned at 7:28 PM on Motion by Murad and second by Allyn.