

DOWNTOWN DEVELOPMENT AUTHORITY MINUTES DRAFT MARCH 15, 2006

A meeting of the Downtown Development Authority was held on Wednesday, March 15, 2006 in the Lower Level Conference Room of Troy City Hall, 500 W. Big Beaver Troy, Michigan. Alan Kiriluk called the meeting to order at 7:30 a.m.

PRESENT:

Stuart Frankel
David Hay
Michele Hodges
William Kennis
Alan Kiriluk
Daniel MacLeish
Ernest Reschke
G. Thomas York

ABSENT:

Michael Culpepper
Carol Price
Louise Schilling
Douglas Schroeder
Harvey Weiss

ALSO PRESENT:

John Lamerato
Brian Murphy
Lori Bluhm
Doug Smith
Mark Miller

APPROVAL OF MINUTES

Resolution: DD-06-10
Moved by: Kennis
Seconded by: MacLeish

RESOLVED, That the minutes of the February 15, 2006 regular meeting be approved.

Yeas: All (8)
Absent: Culpepper, Price, Schilling, Schroeder, Weiss

OLD BUSINESS

A. Bylaws Amendment

Resolution: DD-06-11
Moved by: MacLeish
Seconded by: Hodges

RESOLVED, that the Troy Downtown Development Authority approves the amendment as attached in Article IV, Section 4 of the DDA Bylaws to strike “shall” and insert “may” in Line 1 “in the absence of” in Line 2 and in Line 3 strike “acting” and insert “**Executive**”; and

RESOLVED, that the DDA recommends City Council approval of this amendment as required in Article X of the DDA Bylaws; and

BE IT FURTHER RESOLVED, that the DDA recommends the appointment of Doug Smith as Executive Director.

Yeas: All (8)
Absent: Culpepper, Price Schilling, Schroeder, Weiss

B. Legal Update

Lori Grigg Bluhm, City Attorney reviewed State Law and Open Meetings Act requirements with the Board.

C. Potential Site Inventory

The Board received a map delineating potential site for future projects within the district.

D. Mission Statement

The Board will review the proposed Mission Statement at their next meeting.

E. Corridor Study Update

Doug Smith gave an update on the Corridor Study. Final draft will be presented at the April Board meeting.

F. Citizen Education Initiative

Doug Smith and Cynthia Stewart are working on RFP.

G. City Council Meeting February 27, 2006 - Monarch

Board was informed of the City Council action in favor of retaining the existing boundaries of the DDA.

NEW BUSINESS

A. Expanding District

The Board will review expanding the district boundaries, and the use of the new Corridor Development Plan.

EXCUSE ABSENT MEMBERS

Resolution: DD-06-12
Moved by: MacLeish
Seconded by: York

RESOLVED, That Culpepper, Price, Schilling, Schroeder, Weiss be excused.

Yeas: All (8)
Absent: Culpepper, Price, Schilling, Schroeder, Weiss

PUBLIC COMMENT

Two visitors in attendance addressed the Board.

The meeting was adjourned at 8:34 a.m.

**Next Meeting: April 19, 2006 @ 7:30 a.m. @ Troy City Hall, Lower Level
Conference Room**

Alan Kiriluk, Chairman

John M. Lamerato, Secretary/Treasurer