A meeting of the Downtown Development Authority was held on Wednesday, April 19, 2006 in the Council Boardroom of Troy City Hall, 500 W. Big Beaver Troy, Michigan. Carol Price called the meeting to order at 7:30 a.m.

PRESENT: Michael Culpepper
Stuart Frankel (arrived 7:33 a.m.)
David Hay
Michele Hodges
Daniel MacLeish (arrived 7:48 a.m.)
Carol Price
Ernest Reschke
Louise Schilling
Harvey Weiss

ABSENT: William Kennis
Alan Kiriluk
Douglas Schroeder
G. Thomas York

ALSO PRESENT: John M. Lamerato
Brian Murphy
Lori Bluhm
Doug Smith
Mark Miller

APPOINTMENT OF ACTING CHAIR

Resolution: DD-06-13
Moved by: Schilling
Seconded by: Hay

RESOLVED, That Carol Price serve as Acting Chair for the April 19, 2006 Board meeting.

Yeas: All (7)
Absent: Frankel, Kennis, Kiriluk, MacLeish, Schroeder, York

APPROVAL OF MINUTES

Resolution: DD-06-14
Moved by: Hay
Seconded by: Reschke

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

Yeas: All (7)
Absent: Frankel, Kennis, Kiriluk, MacLeish, Schroeder, York

OLD BUSINESS

A. Mission Statement

Resolution: DD-06-15
Moved by: Hay
Seconded by: Hodges

RESOLVED, That the proposed Mission Statement be amended by inserting "entire Troy" in the last sentence.

Yeas: All (8)
Absent: Kennis, Kiriluk, MacLeish, Schroeder, York

Resolution: DD-06-16
Moved by: Culpepper
Seconded by: Hodges

RESOLVED, That the Board adopt the following as their Mission Statement:

The Downtown Development Authority is committed to preserving and strengthening the Big Beaver Corridor, enriching and encouraging a positive business climate through public/private investments that will stimulate growth, private investment and jobs that benefit the entire Troy community.

Yeas: All (8)
Absent: Kennis, Kiriluk, MacLeish, Schroeder, York

B. Rules of Procedure

Lori Grigg Bluhm, City Attorney reviewed proposed By-law amendments and Rules of Procedure.

Resolution: DD-06-17
Moved by: Hodges
Seconded by: Reschke

RESOLVED, That the Board consider Act. No.1 removal of rules from By-laws and creation of new Rules and Procedures at their June meeting.

Yeas: All (8)
Absent: Kennis, Kiriluk, MacLeish, Schroeder, York

C. Extension of the DDA including Corridor Improvement Legislation

The Board will have further discussion on these items at their June Board meeting.

NEW BUSINESS

A. Proposed 2006/07 Budget

Resolution: DD-06-18
Moved by: Reschke
Seconded by: MacLeish

RESOLVED, That the Board approve the proposed 2006-07 budget and recommend City Council approval.

Yeas: All (9)
Absent: Kennis, Kiriluk, Schroeder, York

EXCUSE ABSENT MEMBERS

Resolution: DD-06-19
Moved by: Schilling
Seconded by: Culpepper

RESOLVED, That Kennis, Kiriluk, Schroeder and York be excused.

Yeas: All (9)
Absent: Kennis, Kiriluk, Schroeder, York

PUBLIC COMMENT

One visitor in attendance addressed the Board.

MEMBER COMMENT

Maple Road Corridor Study presentation May 10, 2006 at the Community Center.

CANCEL MAY 17, 2006 BOARD MEETING

Resolution: DD-06-19
Moved by: MacLeish
Seconded by: Reschke

RESOLVED, That the May 17, 2006 Board meeting be cancelled; and the June 1, 2006 meeting be scheduled.

Yeas: All (9)
Absent: Kennis, Kiriluk, Schroeder, York

The meeting was adjourned at 8:18 a.m.

Next Meeting: June 1, 2006 @ 7:30 a.m. @ Troy Community Center, Room 305.

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Carol Price, Acting Chair

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John M. Lamerato, Secretary/Treasurer

JL/pg