

## DOWNTOWN DEVELOPMENT AUTHORITY MINUTES FINAL JUNE 1, 2006

A meeting of the Downtown Development Authority was held on Thursday, June 1, 2006 in the Council Chambers of Troy City Hall, 500 W. Big Beaver Troy, Michigan. Alan Kiriluk called the meeting to order at 7:30 a.m.

**PRESENT:** Michael Culpepper  
Stuart Frankel  
David Hay  
Michele Hodges  
Alan Kiriluk  
Daniel MacLeish (arrived 7:35 a.m.)  
Carol Price  
Louise Schilling  
Douglas Schroeder (departed 8:35 a.m.)  
Harvey Weiss (arrived 7:32 a.m.)  
G. Thomas York

**ABSENT:** William Kennis  
Ernest Reschke

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

**APPROVAL OF MINUTES**

Resolution: DD-06-20  
Moved by: Price  
Seconded by: Hodges

RESOLVED, That the minutes of the April 19, 2006 regular meeting be approved.

Yeas: All (9)  
Absent: Kennis, MacLeish, Reschke, Weiss

## **OLD BUSINESS**

### A. 2006-07 Budget

Resolution: DD-06-21  
Moved by: Schilling  
Seconded by: York

RESOLVED, That the proposed 2006-07 Budget be adopted.

Yeas: All (10)  
Absent: Kennis, MacLeish, Reschke

### B. Amendment to DDA Bylaws

Resolution: DD-06-22  
Moved by: Price  
Seconded by: York

RESOLVED, That the Board remove the Rules of Procedure from By-laws and change Section 2 terms from January to October.

Yeas: All (10)  
Absent: Kennis, MacLeish, Reschke

### C. New Rules of Procedure

Resolution: DD-06-23  
Moved by: Culpepper  
Seconded by: York

RESOLVED, That the Board adopt Rules of Procedure as a separate document with a copy of said Rules attached to the original minutes.

Yeas: All 10  
Absent: Kennis, MacLeish, Reschke

## **NEW BUSINESS**

### A. Acting Executive Director Appointment

Resolution: DD-06-24  
Moved by: Hay  
Seconded by: York

RESOLVED, That the Board appoint John M. Lamerato as Acting Executive Director.

Yeas: All (10)  
Absent: Kennis, MacLeish, Reschke

B. Big Beaver Corridor Study

Rodney L. Arroyo of Birchler Arroyo Associates, Inc. presented the final draft of the Big Beaver Corridor Study.

**EXCUSE ABSENT MEMBERS**

Resolution: DD-06-25  
Moved by: Schilling  
Seconded by: Hodges

RESOLVED, That Kennis and Reschke be excused.

Yeas: All (10)  
Absent: Kennis, Reschke, Schroeder

**PUBLIC COMMENT**

Two visitors in attendance addressed the Board.

**MEMBER COMMENT**

One member addressed the Board.

**The meeting was adjourned at 8:42 a.m.**

**Next Meeting: June 21, 2006 @ 7:30 a.m. @ Lower Level Conference Room, City Hall.**

---

Alan Kiriluk, Chair

---

John M. Lamerato, Secretary/Treasurer