

DOWNTOWN DEVELOPMENT AUTHORITY MINUTES FINAL JUNE 21, 2006

A meeting of the Downtown Development Authority was held on Thursday, June 21, 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
Alan Kiriluk
Daniel MacLeish
Ernest Reschke
Louise Schilling
Douglas Schroeder
Harvey Weiss
G. Thomas York (departed 8:51 a.m.)

ABSENT: Michael Culpepper
William Kennis
Carol Price

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

APPROVAL OF MINUTES

Resolution: DD-06-26
Moved by: Hodges
Seconded by: MacLeish

RESOLVED, That the minutes of the June 1, 2006 regular meeting be approved.

Yeas: All (10)
Absent: Culpepper, Kennis, Price

OLD BUSINESS

None

NEW BUSINESS

A. Big Beaver Corridor Study

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

Resolution: DD-06-27
Moved by: Schilling
Seconded by: Hodges

RESOLVED, That the DDA Board endorse and embrace the key concepts of the Big Beaver Corridor Study.

Yeas: All (10)
Absent: Culpepper, Kennis, Price

Resolution: DD-06-28
Moved by: Schilling
Seconded by: Weiss

RESOLVED, That the next steps in moving the study forward is to meet and make presentations to City Council, Planning Commission, Chamber of Commerce, Road Commission and stakeholders.

Yeas: All (10)
Absent: Culpepper, Kennis, Price

B. Bylaw Change – Quorum Language

The Board felt this was an onerous provision to require a majority of the entire DDA membership to approve resolutions. There could be some support for certain types of action items such as (bond issues, plan revisions, etc.) of City Council's provision.

EXCUSE ABSENT MEMBERS

Resolution: DD-06-29
Moved by: Weiss
Seconded by: Schilling

RESOLVED, That Culpepper, Kennis and Price be excused.

Yeas: All (9)
Absent: Culpepper, Kennis, Price, York

PUBLIC COMMENT

One visitor in attendance addressed the Board.

MEMBER COMMENT

One member addressed the Board.

The meeting was adjourned at 8:58 a.m.

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

Alan Kiriluk, Chair

John M. Lamerato, Secretary/Treasurer