

## DOWNTOWN DEVELOPMENT AUTHORITY MINUTES FINAL JULY 19, 2006

A meeting of the Downtown Development Authority was held on Wednesday, July 19, 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 7:31 a.m.

**PRESENT:** Michael Culpepper  
Stuart Frankel  
David Hay  
Michele Hodges  
William Kennis  
Alan Kiriluk  
Daniel MacLeish  
Carol Price  
Ernest Reschke  
Louise Schilling  
Douglas Schroeder  
G. Thomas York

**ABSENT:** Harvey Weiss

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

**APPROVAL OF MINUTES**

Resolution: DD-06-30  
Moved by: Hodges  
Seconded by: MacLeish

RESOLVED, That the minutes of the June 21, 2006 regular meeting be approved.

Yeas: All (12)  
Absent: Weiss

**OLD BUSINESS**

A. Big Beaver Corridor Study

The Chair asked for the thoughts and views of Board members on the Study.

**NEW BUSINESS**

A. Landscape Design Proposal – Rochester Road to Big Beaver

Resolution: DD-06-31

Moved by: Reschke

Seconded by: Hay

RESOLVED, That the Board hire the firm of Grissim Metz Andriese Associates to provide schematic designs for Rochester Road and Big Beaver intersection for an estimated cost of \$6,500.00.

Yeas: Culpepper, Hay, Kiriluk, Reschke, Schilling, Schroeder, York

Nays: Frankel, Hodges, Kennis, MacLeish, Price

Absent: Weiss

B. City Council Special Meeting July 24<sup>th</sup> @ 6:00 p.m. – Big Beaver Corridor Study Presentation

The Board was informed of the upcoming special meeting of City Council and was invited to attend.

**EXCUSE ABSENT MEMBERS**

Resolution: DD-06-32

Moved by: Hodges

Seconded by: Culpepper

RESOLVED, That Weiss be excused.

Yeas: All (12)

Absent: Weiss

**PUBLIC COMMENT**

None

**MEMBER COMMENT**

None

**The meeting was adjourned at 8:46 a.m.**

**Next Meeting: August 16, 2006 @ 7:30 a.m. @ Lower Level Conference Room,  
City Hall.**

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Alan Kiriluk, Chair

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John M. Lamerato, Secretary/Treasurer

JL/pg