

DOWNTOWN DEVELOPMENT AUTHORITY MINUTES Final SEPTEMBER 20, 2006

A meeting of the Downtown Development Authority was held on Wednesday, September 20, 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:** Michael Culpepper  
Stuart Frankel  
David Hay  
Michele Hodges  
William Kennis  
Alan Kiriluk  
Daniel MacLeish  
Carol Price  
Ernest Reschke  
Louise Schilling

**ABSENT:** Douglas Schroeder  
Harvey Weiss  
G. Thomas York

**ALSO PRESENT:** Phil Nelson  
John M. Lamerato  
Brian Murphy  
Susan Lancaster  
Mark Miller

**APPROVAL OF MINUTES**

Resolution: DD-06-33  
Moved by: MacLeish  
Seconded by: Schilling

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

Yeas: All (10)  
Absent: Schroeder, Weiss, York

## **OLD BUSINESS**

### A. Big Beaver Corridor Study

The City Manager provided the Board with an update.

### B. Proposed Corridor Improvements - Rochester Road/Big Beaver

Randy Metz of Grissim Metz Andriese Associates reviewed conceptual designs of the Rochester Road/Big Beaver interchange. They will continue to work and make some minor revisions as well as look at the other three corners of the intersection.

## **NEW BUSINESS**

### A. ULI/UM Real Estate Forum Presentation

Chris Leinberger of U of M reviewed with the Board the idea of highlighting Troy in their 2007 Real Estate Forum, creating a walkable urbanity. The Board is seeking additional information, but is unlikely to participate in the 2007 exercise.

### B. Marketing Brochure Draft

The Board reviewed a draft of the marketing brochure and was asked to forward any comments or suggestions to John M. Lamerato.

## **PUBLIC COMMENT**

One member of the audience addressed the Board.

## **EXCUSE ABSENT MEMBERS**

Resolution: DD-06-34

Moved by: Schilling

Seconded by: Price

RESOLVED, That Schroeder, Weiss, and York be excused.

Yeas: All (10)

Absent: Schroeder, Weiss, York

## **MEMBER COMMENT**

None

**The meeting was adjourned at 9:08 a.m.**

**Next Meeting: October 18, 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