

DOWNTOWN DEVELOPMENT AUTHORITY MINUTES FINAL February 21, 2007

A meeting of the Downtown Development Authority was held on Wednesday, February 21, 2007 in the Lower Level Conference Room of Troy City Hall, 500 W. Big Beaver Troy, Michigan. Tom York called the meeting to order at 7:32 a.m.

PRESENT: Michael Culpepper
Stuart Frankel
Michele Hodges
William Kennis
Carol Price
Harvey Weiss
G. Thomas York

ABSENT: David Hay
Alan Kiriluk
Daniel MacLeish
Ernest Reschke
Louise Schilling
Douglas Schroeder

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

APPROVAL OF MINUTES

Resolution: DD-07-01
Moved by: Kennis
Seconded by: Price

RESOLVED, That the minutes of the December 20, 2006 regular meeting be approved as amended.

Yeas: All (7)
Absent: Hay, Kiriluk, MacLeish, Reschke, Schilling, Schroeder

OLD BUSINESS

None

NEW BUSINESS

A. Park Master Plan Presentation

Mark Miller provided the Board an overview of the five-year Parks and Recreation Plan.

B. Futures Report Presentation

Brian Murphy and Cynthia Stewart provided an overview of the Futures Report.

C. Update on Chesapeake Group

Brian Murphy gave a brief update on the Chesapeake Group Study, which should be presented at the March 21, 2007 meeting

D. Interchange Committee

Bill Kennis and Michael Culpepper gave the Board an update on the Interchange Committee progress.

PUBLIC COMMENT

None

EXCUSE ABSENT MEMBERS

Resolution: DD-07-02
Moved by: Culpepper
Seconded by: Price

RESOLVED, That Hay, Kiriluk, MacLeish, Reschke, Schilling and Schroeder be excused.

Yeas: All (7)
Absent: Hay, Kiriluk, MacLeish, Reschke, Schilling, Schroeder

MEMBER COMMENT

DDA committees were briefly discussed and members who haven't signed up for a committee were urged to do so.

The meeting was adjourned at 7:53 a.m.

Next Meeting: March 21, 2007 @ 7:30 a.m. @ Lower Level Conference Room, City Hall.

Tom York, Vice Chair

John M. Lamerato, Secretary/Treasurer

JL/ph