

DOWNTOWN DEVELOPMENT AUTHORITY MINUTES FINAL March 21, 2007

A meeting of the Downtown Development Authority was held on Wednesday, March 21, 2007 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 (arrived @ 7:32 a.m.)
Louise Schilling
Douglas Schroeder
G. Thomas York

ABSENT: Carol Price
Ernest Reschke
Harvey Weiss

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

APPROVAL OF MINUTES

Resolution: DD-07-03
Moved by: Kennis
Seconded by: Culpepper

RESOLVED, That the minutes of the February 21, 2007 regular meeting be approved.

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

OLD BUSINESS

None

NEW BUSINESS

A. Update on Chesapeake Group

Howard Kohn of the Chesapeake Group gave a presentation on the Impact Analysis of the Big Beaver Corridor Improvement study findings.

B. Review of 1st Draft of Development Plan #6

Brian Murphy asked for comments on the Draft. The Development Plan #6 will be on the April agenda.

C. Grissim Metz Andriese Proposal for I-75 Interchange Conceptual Designs

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

Resolution: DD-07-04
Moved by: Kennis
Seconded by: Culpepper

RESOLVED, That the Board engage Grissim Metz Andriese to provide landscape architectural services for the I-75 Interchange at a cost not to exceed \$40,000.

Yeas: Culpepper, Hay, Kennis, Kiriluk, Schroeder, York
Nays: Frankel, Hodges, MacLeish, Schilling
Absent: Price, Reschke, Weiss

D. Transportation, Community and System Preservation (TCSP) Program Grant

Brian Murphy and Mark Miller provided the Board an overview of the TCSP grant application for the Big Beaver Rochester Road Park and Intersection Project.

PUBLIC COMMENT

Wade Fleming commented on the Impact Analysis Report.

EXCUSE ABSENT MEMBERS

Resolution: DD-07-05
Moved by: Schilling
Seconded by: MacLeish

RESOLVED, That Price, Reschke and Weiss be excused.

Yeas: All (10)
Absent: Price, Reschke, Weiss

MEMBER COMMENT

Listing of short/long-term priorities of Corridor Study for April Board meeting.

The meeting was adjourned at 8:49 a.m.

**Next Meeting: April 18, 2007 @ 7:30 a.m. @ Lower Level Conference Room,
City Hall.**

Tom York, Vice Chair

John M. Lamerato, Secretary/Treasurer

JL/ph