

The Joint Special Meeting of the Downtown Development Authority, Civic Center Priority Task Force, Parks and Recreation Advisory Board and Planning Commission was called to order by John Szerlag at 7:00 p.m. on December 7, 2004, in Room 304-305 of the Troy Community Center.

The following minutes cover the Planning Commission breakout session.

1. ROLL CALL

Present:

Gary Chamberlain
Lynn Drake-Batts
Lawrence Littman
Robert Schultz
Thomas Strat
Mark. J. Vleck
David T. Waller
Wayne Wright

Absent:

Fazal Khan

Also Present:

Mark F. Miller, Planning Director
Brent Savidant, Principal Planner
Allan Motzny, Assistant City Attorney

Resolution # PC-2004-12-144

Moved by: Waller
Seconded by: Vleck

RESOLVED, That Member Khan is excused from attendance at this meeting for personal reasons.

Yes: All present (8)
No: None
Absent: Khan

MOTION CARRIED

2. PROPOSED MINOR LEAGUE BASEBALL STADIUM

Resolution # PC-2004-12-145

Moved by: Waller
Seconded by: Vleck

WHEREAS, The proposed Minor League Ballpark will be an asset for the City of Troy.

WHEREAS, It will serve as a catalyst to increase Troy's non-residential tax base.

WHEREAS, The Ballpark will be privately financed as a \$15,000,000 gift to the City of Troy.

WHEREAS, The facility will be available for use year-round by Troy citizens.

WHEREAS, The facility will further the improvement of the Civic Center site and will serve as a catalyst for additional community activities throughout the entire property.

WHEREAS, Alcohol will be managed in a similar manner as the two City of Troy golf courses and all City parks.

BE IT RESOLVED, That the Troy Planning Commission recommends that City Council move forward to facilitate the construction of a Ballpark on the Civic Center site as proposed by General Sports.

Yes: All present (8)
No: None
Absent: Khan

MOTION CARRIED

David T. Waller, Chair

Mark F. Miller, Planning Director