

## DRAFT Meeting Minutes

A meeting of the Downtown Development Authority was held on Wednesday, January 16, 2002, in the Lower Level Conference Room of Troy City Hall, Troy, Michigan. The meeting was called to order at 7:30 a.m.

**PRESENT:** Michael Culpepper  
Stuart Frankel (arrived @ 7:40 a.m.)  
Michelle Hodges  
William Kennis  
Alan M. Kiriluk  
Daniel MacLeish  
Clarke Maxson  
Nick Najjar  
Carol Price  
Matt Pryor  
Ernest Reschke  
Douglas Schroeder  
G. Thomas York

**ABSENT:**

**ALSO PRESENT:** John Szerlag  
John M. Lamerato  
Gary A. Shripka  
Doug Smith  
Lori Grigg Bluhm  
Mark Miller

### **APPROVAL OF MINUTES**

Resolution: 02-01  
Moved by: Kennis  
Seconded by: York

RESOLVED, that the minutes of the October 3, 2001 regular meeting be approved.

Yeas: All (12)  
Absent: Frankel

**OLD BUSINESS**

**NEW BUSINESS**

**APPROVAL OF 2001 FINANCIAL STATEMENT**

Resolution: 02-02

Moved by: Maxson

Seconded by: Price

RESOLVED, that the Audited Financial Statement for the year ended June 30, 2001 be received and filed.

Yeas: All (13)

Absent:

**ELECTION OF OFFICERS**

Resolution: 02-03

Moved by: Maxson

Seconded by: Kennis

RESOLVED, that Alan M. Kiriluk is elected Chairman, G. Thomas York Vice Chairman and John M. Lamerato Secretary/Treasurer.

Yeas: All (13)

Absent:

**REIMBURSEMENT RESOLUTION AND AUTHORIZING REQUEST TO  
TREASURY**

Resolution: 02-04

Moved by: Kennis

Seconded by: Reschke

RESOLVED, that the Board adopt a resolution declaring intent to reimburse from proceeds of Downtown Development Authority bonds for expenditures and authorizing request to Treasury. A copy will be attached to the original minutes of this meeting.

Yeas: All (13)

Absent:

**PUBLIC COMMENT**

Public session was conducted.

**The meeting was adjourned at 7:52 a.m.**

**Next Meeting February 20, 2002 @ 7:30 a.m.**

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Alan M. Kiriluk, Chairman

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John M. Lamerato, Secretary/Treasurer

JL/pg