

Draft Meeting Minutes

A meeting of the Downtown Development Authority was held on Wednesday, June 19, 2002, in the Ground Floor Conference Room of Columbia Center 2, 101 W Big Beaver Troy, Michigan. The meeting was called to order at 8:00 a.m.

PRESENT: Stuart Frankel
Michelle Hodges (arrived @ 8:03)
William Kennis
Alan Kiriluk
Daniel MacLeish
Clarke Maxson
Nick Najjar
Carol Price
Matt Pryor (arrived @ 9:10)
Ernest Reschke
G. Thomas York

ABSENT: Michael Culpepper
Douglas Schroeder

ALSO PRESENT: John Szerlag
John M. Lamerato
Doug Smith
Lori Grigg Bluhm
Mark Miller

DISCUSSION OF PROPOSED CONFERENCE CENTER/HOTEL COMPLEX

The following individuals were invited and addressed the conference center location issue:

Larry Alexander - Detroit Metropolitan Convention & Visitors Bureau; Joan Trustee – Automation Alley; Jim Rogers – SEMCOG; Chuck Skelton – Hospitality Advisors Consulting Group; David Juepp – KPMG; Frank Gerstenecker – Former City Manager; Bill Sandy – Retired Business Leader; Dick Doyle – Former Mayor and Co-Chair Future’s Report; Robert Bendzinski – Bendzinski & Co.; Janet Jopke – Troy Schools Superintendent

EXCUSE ABSENT MEMBERS

Resolution: 02-16

Moved by: Maxson

Seconded by: Price

RESOLVED, that Culpepper, and Schroeder be excused

Yeas: All (10)

Absent: Culpepper, MacLeish, Schroeder

PUBLIC COMMENT

Several citizens in attendance addressed the Authority.

The meeting was adjourned at 12:00 p.m.

Next Meeting July 17, 2002 @ 7:30 a.m.

Alan Kiriluk, Chairman

John M. Lamerato, Secretary/Treasurer

JL/pg