

DRAFT
Meeting Minutes

A meeting of the Downtown Development Authority was held on Wednesday, July 14, 2004 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
Michele Hodges
Alan Kiriluk
Daniel MacLeish
Carol Price (arrived @ 7:35 a.m.)
Louise Schilling
Douglas Schroeder (arrived @ 7:35 a.m.)
G. Thomas York
Harvey Weiss

ABSENT: William Kennis
Ernest Reschke

ALSO PRESENT: John Szerlag
John M. Lamerato
Susan Lancaster
Mark Miller
Doug Smith
Laura Fitzpatrick

APPROVAL OF MINUTES

Resolution: DD-04-12
Moved by: Culpepper
Seconded by: MacLeish

RESOLVED, that the minutes of the April 21, 2004 regular meeting be approved.

Yeas: All (7)
Absent: Kennis, Price, Reschke, Schroeder
Abstain: Hodges

OLD BUSINESS

None

NEW BUSINESS

Big Beaver Landscaping

Several Board members commented on their displeasure with City Council's recent decision to withhold funding for annual plantings on the Big Beaver corridor.

Mission of the DDA

John Szerlag gave a PowerPoint presentation of the DDA's accomplishments through partnerships, including budget projections and redevelopment opportunities. The Board will discuss goals and objectives for the DDA at their August Board meeting in preparation for a joint meeting with City Council.

Big Beaver Corridor Study

Five firms were selected for further review from the seventeen that submitted qualifications. The project will be put on hold until the goal setting meeting with City Council.

PUBLIC COMMENT

One member in attendance addressed the Board.

EXCUSE ABSENT MEMBERS

Resolution: DD-04-13

Moved by: MacLeish

Seconded by: Frankel

RESOLVED, That Kennis and Reschke be excused.

Yeas: All (10)

Absent: Kennis, Reschke

The meeting was adjourned at 8:30 a.m.

Next Meeting: August 18, 2004 @ 7:30 a.m.

Alan Kiriluk, Chairman

John M. Lamerato, Secretary/Treasurer