

A meeting of the Downtown Development Authority was held on Wednesday, October 19, 2005 in the Lower Level Conference Room of Troy City Hall, 500 W. Big Beaver Troy, Michigan. Alan Kiriluk called the meeting to order at 7:32 a.m.

**PRESENT:**            David Hay  
                         Michele Hodges  
                         William Kennis  
                         Alan Kiriluk  
                         Louise Schilling  
                         Douglas Schroeder  
                         G. Thomas York

**ABSENT:**            Michael Culpepper  
                         Stuart Frankel  
                         Daniel MacLeish  
                         Carol Price  
                         Ernest Reschke  
                         Harvey Weiss

**ALSO PRESENT:** Lori Bluhm  
                         Nino Licari  
                         Mark Miller  
                         Brian Murphy  
                         Doug Smith

**APPROVAL OF MINUTES**

Resolution:    DD-05-15  
Moved by:      Kennis  
Seconded by: York

RESOLVED, That the minutes of the September 21, 2005 regular meeting be approved as amended.

Yeas:            All (7)  
Absent:         Culpepper, Frankel, MacLeish, Price, Reschke, Weiss

Chairman Kiriluk introduced Oakland County Commissioner William D. Molnar, who was in attendance.

### **OLD BUSINESS**

#### A. Update on 10/17/05 joint meeting with the City Council

Alan Kiriluk gave a summary of the meeting. Discussion ensued on additional comments made at the meeting. The members requested that information concerning the DDA be forwarded to the City Council for their meeting of October 24, 2005.

John Szerlag presented information to the DDA Board detailing how Commercial/Industrial properties are 'donor' taxpayers, and that Residential properties are consumers of municipal services. Discussion occurred concerning clarification of certain data presented.

### **NEW BUSINESS**

#### A. A legal update – Lori Bluhm

The update was deferred to the November meeting to obtain management's input on expanding DDA boundaries and address additional legal concerns of DDA members.

### **REPORT AND COMMUNICATIONS**

#### A. John Szerlag presented the written data in support of his presentation concerning 'donor' classes of property.

### **EXCUSE ABSENT MEMBERS**

Resolution: DD-05-16  
Moved by: Kennis  
Seconded by: Hodges

RESOLVED, That Culpepper, Frankel, MacLeish, Price, and Reschke be excused.

Yeas: All (7)  
Absent: Culpepper, Frankel, MacLeish, Price, Reschke

### **PUBLIC COMMENT**

One person in attendance addressed the Board.

**EXCUSE ABSENT MEMBERS**

Resolution: DD-05-17  
Moved by: Kennis  
Seconded by: Hodges

RESOLVED, That Weiss also be excused.

Yeas: All (7)  
Absent: Culpepper, Frankel, MacLeish, Price, Reschke, Weiss

**The meeting was adjourned at 8:07 a.m.**

**Next Meeting: November 16, 2005 @ 7:30 a.m. @ Troy City Hall, Lower Level Conference Room**

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Alan Kiriluk, Chairman

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Nino Licari, Acting Secretary/Treasurer

NL/pg