DOWNTOWN DEVELOPMENT AUTHORITY MINUTES FINAL DECEMBER 21, 2005

A meeting of the Downtown Development Authority was held on Wednesday, December 21, 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 7:30 a.m.

PRESENT:
Michael Culpepper
Stuart Frankel
David Hay
Michele Hodges
William Kennis
Alan Kiriluk
Daniel MacLeish
Carol Price
Ernest Reschke
Louise Schilling
Douglas Schroeder

ABSENT:
Harvey Weiss
G. Thomas York

ALSO PRESENT:
John Szerlag
John Lamerato
Lori Bluhm
Mark Miller
Brian Murphy

APPROVAL OF MINUTES

Resolution: DD-05-18
Moved by: Kennis
Seconded by: Hodges

RESOLVED, That the minutes of the October 19, 2005 regular meeting be approved.

Yeas: All (11)
Absent: Weiss, York

OLD BUSINESS

A. Corridor Study Update

John Szerlag and Mark Miller gave an update on the Corridor Study.

Upcoming Corridor Study Events:
January 18th Vision Fair
January 26th Stakeholders Meeting

B. Monarch Project

The Board was informed of City Council's approval of the Monarch project.

C. Wireless Oakland

The Board was informed of the decision to include Troy as one of the pilot cities and the first of pilot cities to begin work on.

NEW BUSINESS

A. Annual Audit

Resolution: DD-05-19
Moved by: Hay
Seconded by: MacLeish

RESOLVED, That the annual audit of the City of Troy Downtown Development Authority for the year ended June 30, 2005 be received and filed.

Yeas: All (11)
Absent: Weiss, York

B. Illuminating Concepts Presentation

Keith Irtlenkauf of Illuminating Concepts reviewed a PowerPoint presentation on the lighting work their company has done throughout the world.

EXCUSE ABSENT MEMBERS

Resolution: DD-05-20
Moved by: Culpepper
Seconded by: MacLeish

RESOLVED, That Weiss and York be excused.

Yeas: All (11)
Absent: Weiss, York

PUBLIC COMMENT

Three visitors in attendance addressed the Board.

The meeting was adjourned at 8:49 a.m.

Next Meeting: January 18, 2006 @ 7:30 a.m. @ Troy City Hall, Lower Level Conference Room

Alan Kiriluk, Chairman

John M. Lamerato, Secretary/Treasurer

JL/pg