

A meeting of the **Joint Local Development Finance Authority – Troy Subcommittee (LDFA)** was held on Monday, January 29, 2007 at 3:00 P.M., at City Hall in the Council Board Room. Beltramini called the meeting to order at 3:02 p.m.

PRESENT: Robin Beltramini, Chair
 Brian Murphy, Assistant City Manager/Economic Development Services
 Mike Adamczyk
 Stephanie Bergeron
 Mike Kidder
 Doug Smith

ALSO PRESENT: Mark Miller, Planning Director
 Lori Grigg-Bluhm, City Attorney

VOTE TO APPROVE OF MINUTES FROM PREVIOUS MEETING

Resolution # LD-2007-01-001

Moved by Murphy
Seconded by Adamczyk

RESOLVED, That the minutes of November 13, 2006 be approved as amended.

Yes: All – 5
No: None
Absent: Smith

OLD BUSINESS

A. CTP Boundaries Report

Brian Murphy and Mark Miller gave an update on the CTP expansion. Staff will continue to pursue the expansion of the CTP boundaries and keep the Board updated.

NEW BUSINESS:

A. Appointments

Doug Smith, Oakland County Economic Development and Community Affairs Director replaced Dennis Toffolo as the Oakland County Representative for the LDFA.

B. Development Report

Mark Miller gave a report on the proposed development of five parcels located at the southwest corner of John R and Big Beaver, part of which are located within the SmartZone. Staff will keep the Board updated.

PUBLIC COMMENT

There was no public comment.

The meeting adjourned at 3:33 p.m.

Next Meeting: April 30, 2007 @ 3:00 p.m.

Robin Beltramini, Meeting Chair