

A meeting of the Downtown Development Authority was held on Wednesday, December 16, 2009 in the Lower Level Conference room, City Hall, 500 W. Big Beaver, Troy, Michigan. Alan Kiriluk called the meeting to order at 7:30 a.m.

**Present:** Stuart Frankel  
David Hay  
Michele Hodges  
Larry Keisling  
William Kennis  
Alan Kiriluk  
P. Terry Knight  
Dan MacLeish  
Ernest Reschke  
Douglas Schroeder  
G. Thomas York  
Louise Schilling

**Absent:** Harvey Weiss

**Also Present:** John Szerlag  
John Lamerato  
Mark Miller  
Lori Bluhm  
Nino Licari  
Brent Savidant  
Dick Carlisle  
Zak Branigan

## **Minutes**

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**Resolution: DD-09-10**

Moved by: York

Seconded by: Hodges

RESOLVED, That the minutes of the October 21, 2009 regular meeting be approved.

Yeas: All (12)

Absent: Weiss

## Old Business

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None.

## New Business

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### **A. 2010 Meeting Schedule**

#### **Resolution: DD-09-11**

Moved by: York

Seconded by: Kennis

RESOLVED, That the 2010 meeting schedule be adopted as presented.

Yeas: All (12)

Absent: Weiss

### **B. Monthly Financial Report**

Received and filed.

### **C. Annual Financial Report**

#### **Resolution: DD-09-12**

Moved by: MacLeish

Seconded by: Reschke

RESOLVED, That the Annual Financial Report be received and filed.

### **D. Big Beaver Design Guidelines**

Dick Carlisle and Zak Branigan presented the rough draft of the design guidelines that correspond with the Big Beaver Corridor Study.

### **E. Question and Answer Special Election**

Mr. Szerlag opened the floor for questions or suggestions on the upcoming special election. The content neutral brochure was handed out.

**PUBLIC COMMENT**

None

**MEMBER COMMENT**

William Kennis asked for an update on Rochester/Big Beaver intersection and commented on how much was done on such a small space.

Michele Hodges announced the forum being held by the Coalition on the special election. She also mentioned the \$1.3 million grant awarded to the Transit Center. Hodges mentioned that the DDA should step forward and make an influence on the Kmart site to make sure the right development goes in.

The meeting was adjourned at 8:58 a.m.

Next Meeting: January 20, 2010 @ 7:30 a.m. in the Lower Level Conference Room, City Hall.



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Alan Kiriluk, Chair



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John M. Lamerato, Secretary

JL/ph