

A meeting of the Downtown Development Authority was held on Wednesday, April 21, 2010 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: David Hay
Michele Hodges
Larry Keisling
Alan Kiriluk
P. Terry Knight
Dan MacLeish
Ernest Reschke
Douglas Schroeder (Arrived @ 7:33)
G. Thomas York

Absent: Stuart Frankel
William Kennis
Louise Schilling
Harvey Weiss

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

Minutes

Resolution: DD-10-01

Moved by: MacLeish

Seconded by: Hay

RESOLVED, That the minutes of the December 16, 2009 regular meeting be approved.

Yeas: All (8)

Absent: Frankel, Kennis, Schilling, Schroeder, Weiss

Old Business

None.

New Business

A. Big Beaver Design Guidelines

Zack Branigan of Carlisle/Wortman Associates, Inc. presented the draft of the design guidelines that correspond with the Big Beaver Corridor Study. There will be a joint meeting of the Planning Commission and the Troy Downtown Development Authority Board scheduled in the future.

B. Planning Department Report

Brent Savidant updated the board on two notable projects:

1. Ocean Prime addition
2. Spa Renaissance new-medical office

C. Monthly Financial Report

Received and filed.

D. Proposed 2010/11 Budget

Resolution: DD-10-02

Moved by: Reschke

Seconded by: York

RESOLVED, That proposed 2010/11 Budget be approved and forwarded to City Council for approval.

Yeas: All (9)

Absent: Frankel, Kennis, Schilling, Weiss

Public Comment

None.

Member Comment

None.

This meeting was adjourned at 8:45 a.m.

**Next Meeting: May 19, 2010 at 7:30 a.m. in the Lower Level Conference Room,
City Hall.**