

A meeting of the Downtown Development Authority was held on Wednesday, August 18, 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: Stuart Frankel
David Hay
Michele Hodges
Larry Keisling
William Kennis
Alan Kiriluk
P. Terry Knight
Dan MacLeish (Departed 8:20am)
Ernest Reschke
Douglas Schroeder
G. Thomas York

Absent: Louise Schilling
Harvey Weiss

Also Present: John Szerlag
John Lamerato
Mark Miller
Alan Motzny
Brent Savidant
Steve Vandette
Zak Branigan

Minutes

Resolution: DD-10-03

Moved by: MacLeish

Seconded by: York

RESOLVED, That the minutes of the April 16, 2010 regular meeting be approved.

Yeas: All (11)
Absent: Schilling, Weiss

Old Business

None.

New Business

A. Addendum No. 1 – Contract No. 08-4 Rochester/Big Beaver Intersection and park

Resolution: DD-10-04

Moved by: Keisling

Seconded by: Reschke

RESOLVED, That addendum No. 1 to Contract No. 08-4, Rochester/Big Beaver intersection and Park Project, is hereby approved to Angelo Iafrate Construction Co., 26300 Sherwood, Warren, MI 48091 in the amount of \$5,568.22 and final payment is hereby authorized.

Yeas: All (11)

Absent: Schilling, Weiss

B. Big Beaver Design Guidelines

Zack Branigan of Carlisle/Wortman Associates, Inc. presented the final draft of the design guidelines that correspond with the Big Beaver Corridor Study.

Public Comment

None.

Member Comment

Topics for next meeting

1. Financial condition update
2. Report on what other DDA's are doing
3. Explore expanding and adding corridors
4. Map of public held land in district

This meeting was adjourned at 8:38 a.m.

Next Meeting: September 15, 2010 at 7:30 a.m. in the Lower Level Conference Room, City Hall.