

The meeting was called to order at 3:04 p.m. at Troy City Hall, Council Boardroom by Chair, Bruce Wilberding.

Members Present: Jim Campbell*
Art Cotsonika
Victor Lenivov
Robert Swartz
Lon Ullmann
Bruce Wilberding (Chairman)

Members Absent: Katherine Lee
Philip Sanzica (arrived @ 3:06 p.m.)

Also Present: Brian Murphy, Assistant City Manager/Economic
Development Services
Lori Bluhm, City Attorney
Mark Miller, Planning Director
James Nash, Finance Director
Patti Holland, Real Estate and Development Secretary

NEW BUSINESS

A. Brownfield Plan #5 – Pavilions of Troy

Presentation given by Hunter Richardson, Paul Bohn and Rick Rattner on the Pavilions of Troy – Brownfield Plan #5. The Board will review the Plan and meet again on March 31, 2008.

EXCUSE ABSENT MEMBERS

Resolution # BRA – 08-01
Moved by: Ullmann
Seconded by: Sanzica

Yeas: All (5)
Absent: Lee

RESOLVED, That Lee be excused.

J-1b

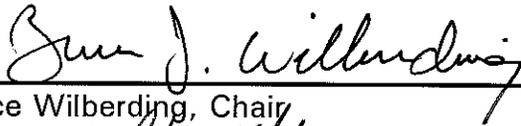
PUBLIC COMMENT

None

* Jim Campbell not a board member. Term effective 05/01/08.

The meeting was adjourned at 4:37 p.m.

The next regular scheduled meeting is April 15, 2008 in the Council Boardroom.



Bruce Wilberding, Chair



Mark Miller, Secretary/Treasurer