

A meeting of the Downtown Development Authority was held on Wednesday, October 21, 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: Michele Hodges (arrived @ 7:33 a.m.)
Larry Keisling
William Kennis
Alan Kiriluk
P. Terry Knight
Dan MacLeish
Ernest Reschke
Douglas Schroeder
G. Thomas York
Louise Schilling
Harvey Weiss

ABSENT: Stuart Frankel
David Hay

ALSO PRESENT: John Szerlag
John Lamerato
Mark Miller
Christopher Forsyth
Nino Licari
Brent Savidant

APPROVAL OF MINUTES

Resolution: DD-09-09
Moved by: Kennis
Seconded by: MacLeish

RESOLVED, that the minutes of the May 27, 2009 regular meeting be approved.

Yeas: All (10)
Absent: Frankel, Hay, Hodges

M-H

OLD BUSINESS

None

NEW BUSINESS

- A. City Manager/Executive Director Report – Declining Revenue Line for Next Five Years

A presentation was presented on the Declining Revenue Line.

- B. DDA Project Update – Big Beaver/Rochester

Mark Miller informed the Authority that the road project was 72% complete. Mark Miller also suggested putting all construction projects on hold at this time, but have I-75/Big Beaver project shovel ready for any federal funds that may become available. Mark Miller did suggest moving forward with the Big Beaver Design Guidelines and DDA Land Acquisition Guidelines.

- C. Monthly Financial Report

Received and Filed

PUBLIC COMMENT

None

MEMBER COMMENT

Louise Schilling feels it is a good idea for the DDA and other Boards to meet with City Council. She feels this idea will be well received by the Council.

The meeting was adjourned at 8:30 a.m.

Next Meeting: November 18, 2009 @ 7:30 a.m. in the Lower Level Conference Room, City Hall.



Alan Kiriluk, Chair



John M. Lamerato, Secretary

JL/ph