DOWNTOWN DEVELOPMENT AUTHORITY MINUTES FINAL May 27, 2009

A meeting of the Downtown Development Authority was held on Wednesday, May 27, 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:
Al Aceves
David Hay (arrived @ 8:20 a.m.)
Michele Hodges (arrived @ 7:33 a.m.)
Larry Keisling
William Kennis
Alan Kiriluk
Dan MacLeish
Ernest Reschke
Douglas Schroeder
G. Thomas York

ABSENT:
Stuart Frankel
Louise Schilling
Harvey Weiss

ALSO PRESENT:
Brian Murphy
John Szerlag
John Lamerato
Lori Bluhm
Steve Vandette
Nino Licari
Brent Savidant

APPROVAL OF MINUTES

Resolution: DD-09-06
Moved by: Kennis
Seconded by: Reschke

RESOLVED, that the minutes of the March 18, 2009 regular meeting be approved.

Yeas: All (8)
Absent: Frankel, Hay, Hodges, Schilling, Weiss

J-1b

OLD BUSINESS

None

NEW BUSINESS

A. Award to Low Bidder – Contract 08-4 Rochester/Big Beaver Intersection and Park Improvements

Resolution DD-09-07
Moved by: Aceves
Seconded by: Reschke

RESOLVED, that TDDA award a contract for Rochester/Big Beaver Intersection and Park Improvements project, Division I and II to Angelo Iafrate Construction Co, for their low total bid amount of $ 1,367.341.17 along with a 10% contingency.

Yeas: All (9)
Absent: Frankel, Hay, Schilling, Weiss

B. 2009/10 Budget

Resolution: DD-09-08
Moved by: Reschke
Seconded by: Aceves

RESOLVED, that the TDDA budget for 2009/10 be approved as presented.

Yeas: All (9)
Absent: Frankel, Hay, Schilling, Weiss

C. Monthly Financial Report

Received and Filed

D. Planning/Engineering Update

1. Steve Vandette updated the Board on the I-75/Big Beaver Interchange project.
2. Brent Savidant updated the Board on a PDP within the district going before Council Monday, June 1, 2009.

3. Brent Savidant updated the Board on the progress of the Transit Center project.

PUBLIC COMMENT

None

MEMBER COMMENT

Michelle Hodges asked for a Pavilions update.

The meeting was adjourned at 8:25 a.m.

Next Meeting: June 17, 2009 @ 7:30 a.m. in the Lower Level Conference Room, City Hall.

Alan Kiriluk, Chair

John M. Lamerato, Secretary

JL/ph