

A meeting of the Downtown Development Authority was held on Wednesday, March 18, 2009 in the Council Boardroom, City Hall, 500 W. Big Beaver Troy, Michigan. Alan Kiriluk called the meeting to order at 7:30 a.m.

**PRESENT:** Al Aceves  
Stuart Frankel (arrived @7:35 a.m.)  
Michele Hodges  
Larry Keisling  
William Kennis  
Alan Kiriluk  
Ernest Reschke  
G. Thomas York

**ABSENT:** David Hay  
Daniel MacLeish  
Louise Schilling  
Douglas Schroeder  
Harvey Weiss

**ALSO PRESENT:** Brian Murphy  
John Lamerato  
Lori Bluhm  
Mark Miller

**APPROVAL OF MINUTES**

Resolution: DD-09-04  
Moved by: Kennis  
Seconded by: Aceves

RESOLVED, that the minutes of the January 21, 2009 regular meeting be approved.

Yeas: All (7)  
Absent: Frankel, Hay, MacLeish, Schilling, Schroeder, Weiss

J-la

**OLD BUSINESS**

- A. Design Guidelines Proposal – Presented by Zach Branigan of Carlisle Wortman Associates, Inc.

Resolution: DD-09-05  
Moved by: Kennis  
Seconded by: Aceves

RESOLVED, that the TDDA adopt the next phase of the Design Guidelines as proposed by Carlisle Wortman Associates, Inc. at an estimated cost of \$47,500.00.

Yeas: All (8)  
Absent: Hay, MacLeish, Schilling, Schroeder, Weiss

**NEW BUSINESS**

- A. Monthly Financial Report

Received and Filed

**PUBLIC COMMENT**

None

**MEMBER COMMENT**

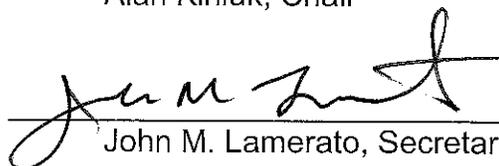
None

The meeting was adjourned at 7:45 a.m.

Next Meeting: April 15, 2009 @ 7:30 a.m. in the Lower Level Conference Room, City Hall.



Alan Kiriluk, Chair



John M. Lamerato, Secretary