

A meeting of the Downtown Development Authority was held on Wednesday, January 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: Al Aceves
David Hay
Larry Keisling
William Kennis
Alan Kiriluk
Ernest Reschke
G. Thomas York

ABSENT: Stuart Frankel
Michele Hodges
Daniel MacLeish
Louise Schilling
Douglas Schroeder
Harvey Weiss

ALSO PRESENT: Phil Nelson
Brian Murphy
John Lamerato
Lori Bluhm
Mark Miller
Steve Vandette (arrived @ 7:57 a.m.)

APPROVAL OF MINUTES

Resolution: DD-09-01
Moved by: Kennis
Seconded by: Hay

RESOLVED, that the minutes of the October 15, 2008 regular meeting be approved.

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

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OLD BUSINESS

- A. Design Guidelines Update and Introduction to Design Standards Process – Carlisle Wortman Associates, Inc.

NEW BUSINESS

- A. Optioning and/or Assembling Property

Resolution: DD-09-02

Moved by: Kennis

Seconded by: Hay

WHEREAS, the Troy DDA approved the Investment Strategy in February 2008, and

WHEREAS, the Investment Strategy identified a need for the Board to consider optioning and/or assembling properties deemed essential to advance the concepts of the Big Beaver Corridor Study, and

WHEREAS, Plan #6 provides the Troy DDA with the legal mechanism to acquire property in keeping with PA 197 of 1975 (Downtown Development Authority Act), now therefore be it

RESOLVED, that the Troy DDA directs the Executive Director to develop a series of policies and procedures and action plan that provides a framework for optioning and/or otherwise acquiring property in the boundaries of the Troy DDA. The policies, procedures and action plan will be brought forward for future Board consideration.

Yeas: All (7)

Absent: Frankel, Hodges, MacLeish, Schilling, Schroeder, Weiss

- B. Jazz on the Corridor/Classic Car Show

Resolution: DD-09-03

Moved by: Aceves

Seconded by: York

RESOLVED, that the TDDA contribute \$20,000 for all three concerts and the car show.

Yeas: All (7)

Absent: Frankel, Hodges, MacLeish, Schilling, Schroeder, Weiss

C. Monthly Financial Report

Received and Filed

D. Annual Financial Report/Fund Balance

Received and Filed

PUBLIC COMMENT

None

MEMBER COMMENT

Bill Kennis brought to the Board's attention that MEDC approved funds for Macomb County to build a new Conference Center.

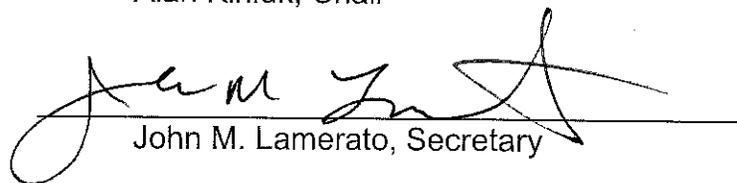
Al Aceves asked for status of the Pavilions of Troy Project and was assured they are trying to find a way to move forward.

The meeting was adjourned at 8:35 a.m.

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



Alan Kiriluk, Chair



John M. Lamerato, Secretary

JL/ph