

A meeting of the Downtown Development Authority was held on Wednesday, October 15, 2008 in the Lower Level Conference Room, City Hall, 500 W. Big Beaver Troy, Michigan. Alan Kiriluk called the meeting to order at 7:32 a.m.

PRESENT: Stuart Frankel
David Hay
William Kennis
Alan Kiriluk
Daniel MacLeish
Ernest Reschke
Douglas Schroeder (arrived @ 7:37 a.m.)
Louise Schilling

ABSENT: Al Aceves
Mike Culpepper
Michele Hodges
Harvey Weiss
G. Thomas York

ALSO PRESENT: Phil Nelson
Brian Murphy
John Lamerato
Lori Bluhm
Mark Miller

APPROVAL OF MINUTES

Resolution: DD-08-23
Moved by: Schilling
Seconded by: Hay

RESOLVED, that the minutes of the July 23, 2008 regular meeting be approved.

Yeas: All (7)
Absent: Aceves, Culpepper, Hodges, Schroeder, Weiss, York

Jla

OLD BUSINESS

None

NEW BUSINESS

A. Election of Officers

Resolution: DD-08-24

Moved by: MacLeish

Seconded by: Kennis

RESOLVED, that Alan Kiriluk and G. Thomas York remain chair and vice chair respectively.

Yeas: All (7)

Absent: Aceves, Culpepper, Hodges, Schroeder, Weiss, York

B. Big Beaver Design Guidelines

A presentation was given by Carlisle/Wortman Associates

C. Legal Updates

Lori Bluhm explained legal updates for DDA's

D. Meeting Dates

Resolution: DD-08-25

Moved by: Schilling

Seconded by: Hay

RESOLVED, that the agenda for October 15, 2008 be amended to include the 2009 meeting schedule.

Yeas: All (8)

Absent: Aceves, Culpepper, Hodges, Weiss, York

Resolution: DD-08-26

Moved by: Kennis

Seconded by: Schilling

RESOLVED, that the meeting dates be accepted as stated on handout.

Yeas: All (8)
Absent: Aceves, Culpepper, Hodges, Weiss, York

PUBLIC COMMENT

None

MEMBER COMMENT

Stuart Frankel would like to make sure there is a timeframe and sunset provision on the incentives given to the Pavilion's project.

Louise Schilling announced that there will be a forum on the Charter Amendment Ballot proposal tonight from 6:30 p.m. – 8:00 p.m. at the Community Center.

Membership agrees there is a need to have a couple study sessions to discuss the new laws presented as well as a need to speak with Oakland County on all other possible incentives.

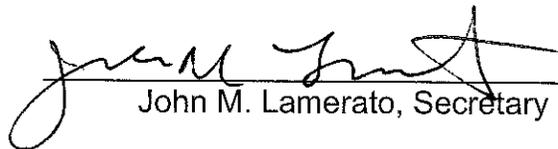
Mark Miller announced the passage of the Master Plan through the Planning Commission, he will make copies and distribute the next meeting.

The meeting was adjourned at 8:55 a.m.

Next Meeting: November 19, 2008 @ 7:30 a.m. in the Lower Level Conference Room, City Hall.



Alan Kiriluk, Chair



John M. Lamerato, Secretary

JL/ph