DOWNTOWN DEVELOPMENT AUTHORITY MINUTES FINAL June 18, 2008

A meeting of the Downtown Development Authority was held on Wednesday, June 18, 2008 in the Lower Level Conference Room, City Hall, 500 W. Big Beaver Troy, Michigan. Tom York called the meeting to order at 7:30 a.m.

PRESENT:

Al Aceves
Michael Culpepper
Stuart Frankel (departed @ 7:50 a.m.)
David Hay
Michele Hodges
William Kennis
Daniel MacLeish
Ernest Reschke
G. Thomas York

ABSENT:

Alan Kiriluk
Douglas Schroeder
Louise Schilling
Harvey Weiss

ALSO PRESENT:

Brian Murphy
Lori Bluhm
Mark Miller
Steve Vandette

APPROVAL OF MINUTES

Resolution: DD-08-16
Moved by: Culpepper
Seconded by: MacLeish

RESOLVED, That the minutes of the April 4, 2008 special meeting and the April 16, 2008 regular meeting be approved.

Yeas: All (9)
Absent: Kiriluk, Schroeder, Schilling, Weiss

J-1C

OLD BUSINESS

None

NEW BUSINESS

A. Planning Department Updates

Mark Miller, Planning Director updated the Board on the Master Plan. The Master Plan was presented to City Council on Monday and was deferred to the Planning Commission for review of possible changes requested by White Chapel.

B. Engineering Department Updates

Steve Vandette, City Engineer updated the Board of the schedule for the I-75 Bridge Rehab Project. Work will begin after July 4th. The Big Beaver Bridge will be done first, followed by all other bridges in Troy. Paint work on the Big Beaver Bridge will be started in January '09. Due to bridge construction, the Rochester/Big Beaver Intersection Park Project will be done in two phases. Phase I will begin this August, a portion of the park work will be done with no lane closures due to the bridge project. Spring of 2009, the balance of the park and intersection project will be completed. The Big Beaver/I-75 interchange landscape enhancement design work is scheduled for later this year with construction in spring of 2009.

C. Monthly Financial Report

The April 30, 2008 Financial Report was noted and filed.

PUBLIC COMMENT

None

MEMBER COMMENT

None

EXCUSE ABSENT MEMBERS

Resolution: DD-08-17
Moved by: Culpepper
Seconded by: MacLeish

RESOLVED, That Kiriluk, Schilling, Schroeder and Weiss be excused.

Yeas: All (9)
Absent: Kiriluk, Schilling, Schroeder, Weiss

The meeting was adjourned at 8:00 a.m.

Next Meeting: July 23, 2008 @ 7:30 a.m. in the Lower Level Conference Room, City Hall.

~~Tom York, Vice Chair~~ Alan Kiriluk, Chair

Brian P. Murphy, Executive Director

BPM/ph