

A meeting of the Downtown Development Authority was held on Wednesday, April 16, 2008 in the Lower Level Conference Room, City Hall, 500 W. Big Beaver Troy, Michigan. Alan Kiriluk called the meeting to order at 7:31 a.m.

**PRESENT:**                    Al Aceves (departed @ 9:29 a.m.)  
                                 Michael Culpepper  
                                 Stuart Frankel  
                                 David Hay  
                                 Michele Hodges  
                                 William Kennis  
                                 Alan Kiriluk  
                                 Daniel MacLeish  
                                 Ernest Reschke  
                                 Douglas Schroeder (departed @ 9:00 a.m.)  
                                 Louise Schilling  
                                 G. Thomas York

**ABSENT:**                    Harvey Weiss

**ALSO PRESENT:**      Phil Nelson  
                                 John M. Lamerato  
                                 Brian Murphy  
                                 Lori Bluhm  
                                 Mark Miller  
                                 Steve Vandette

**APPROVAL OF MINUTES**

Resolution:    DD-08-09  
Moved by:      Hodges  
Seconded by:  York

RESOLVED, That the minutes of the March 19, 2008 regular meeting be approved.

Yeas:            All (12)  
Absent:         Weiss

Jld

**OLD BUSINESS**

A. Design Guideline Proposal – Grissim Metz / Carlisle Wortman

Resolution # DD-08-10

Moved by: Aceves

Seconded by: Kennis

RESOLVED, That the Troy Downtown Development Authority authorizes the Design Guideline Proposal Part I by Grissim Metz / Carlisle Wortman, in the amount not to exceed \$27,900.

Yeas: All (11)

Abstain: Frankel

Absent: Weiss

**NEW BUSINESS**

A. Pavilions of Troy

Resolution # DD-08-11

Moved by: Hodges

Seconded by: Kennis

RESOLVED, That the Troy Downtown Development Authority accept the proposal for TIF financing with contingencies on landscaping and a defined timeline.

Resolution # DD-08-12

Moved by: Frankel

Seconded by: MacLeish

RESOLVED, That the Troy Downtown Development Authority table this issue until further clarification is deduced into writing, and that a committee of board members be established to further review and come up with guidelines for the developer to follow.

Yeas: Aceves, Culpepper, Frankel, Kennis, Kiriluk, MacLeish, Reschke, Schilling, Schroeder

Nays: Hay, Hodges, York

Absent: Weiss

ITEM IS TABLED

B. 2008/09 Budget

Resolution # DD-08-13  
Moved by: Aceves  
Seconded by: Culpepper

RESOLVED, That the Troy Downtown Development Authority accept the 2008/09 budget as presented, and recommend City Council approval.

Yeas: All (11)  
Absent: Schroeder, Weiss

C. February 29, 2008 Monthly Financial Report was Received and Filed

D. Planning Department Updates

Mark Miller, Planning Director updated the Board on the preparation of the Master Plan. The Planning Department will be presenting the Master Plan to City Council on Monday, April 21, 2008 for neighboring city review.

E. Engineering Department Updates

Steve Vandette informed the Board that the MDOT construction on I-75 will begin shortly after July 4, 2008. Final plans for Rochester Road/Big Beaver intersection are scheduled to be completed by late May.

F. Jazz on the Corridor/Classic Car Show

Cindy Stewart, Community Affairs Director, informed the board of this years "Jazz on the Corridor" plans. She then asked for the board's support in the amount of \$20,000.

Resolution # DD-08-14  
Moved by: Kennis  
Seconded by: York

RESOLVED, That the Troy DDA support the "Jazz on the Corridor" in the amount of \$20,000.

Yeas: All (11)  
Absent: Schroeder, Weiss

**PUBLIC COMMENT**

None

**MEMBER COMMENT**

There will be a presentation on the Rochester Road / Big Beaver Park at Hooters on May 16, 2008 at 2:00 p.m.

A new meeting time for future board meetings should be discussed.

**EXCUSE ABSENT MEMBERS**

Resolution: DD-08-15

Moved by: Schilling

Seconded by: MacLeish

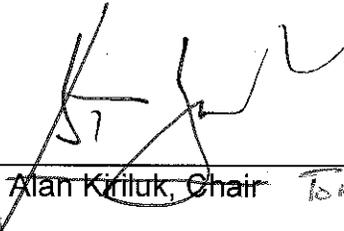
RESOLVED, That Weiss be excused.

Yeas: All (11)

Absent: Schroeder, Weiss

The meeting was adjourned at 9:35 a.m.

Next Meeting: May 21, 2008 @ 7:30 a.m. in the Lower Level Conference Room, City Hall.

  
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Alan Kiriluk, Chair

Tom York, Vice Chair

  
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John M. Lamerato, Secretary/Treasurer

JL/ph