A meeting of the Downtown Development Authority was held on Wednesday, March 19, 2008 in the Lower Level Conference Room, City Hall, 500 W. Big Beaver Troy, Michigan. Tom York called the meeting to order at 7:33 a.m.

**PRESENT:** Michael Culpepper
Stuart Frankel
David Hay
Michele Hodges
Daniel MacLeish
Louise Schilling
G. Thomas York
Harvey Weiss

**ABSENT:** Al Aceves
William Kennis
Alan Kiriluk
Ernest Reschke
Douglas Schroeder

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

## APPROVAL OF MINUTES

Resolution: DD-08-07
Moved by: MacLeish
Seconded by: Hodges

RESOLVED, That the minutes of the February 20, 2008 regular meeting be approved.

Yeas: All (8)
Absent: Aceves, Kennis, Kiriluk, Reschke, Schroeder

J-1h

## OLD BUSINESS

None

## NEW BUSINESS

A. January 31, 2008 Monthly Financial Report was Received and Filed

B. Planning Department Updates

Mark Miller, Planning Director updated the Board on the preparation of the Master Plan. The Planning Department is also working on design guidelines for the Big Beaver Corridor.

C. Engineering Department Updates

Brian Murphy informed the Board that the improvements on Big Beaver / Rochester Road are moving forward. Improvements at Big Beaver / I-75 were discussed with MDOT and progress is being made.

D. Design Guideline Proposal – Grissim Metz and Carlisle Wortman

A proposal for Big Beaver design guidelines was presented by Carlisle Wortman. Discussion will continue at the next meeting. A DVD of meeting will be distributed to absent members.

## PUBLIC COMMENT

None

## MEMBER COMMENT

At next meeting update on the on-going maintenance of boulevard.

Board should look into expanding DDA boundaries.

Preservation of Kmart memorabilia should be discussed.

## EXCUSE ABSENT MEMBERS

Resolution: DD-08-08
Moved by: Culpepper
Seconded by: Hay

RESOLVED, That Aceves, Kennis, Kiriluk, Reschke and Schroeder be excused.

Yeas: All (8)
Absent: Aceves, Kennis, Kiriluk, Reschke, Schroeder

**The meeting was adjourned at 8:37 a.m.**

**Next Meeting: April 16, 2008 @ 7:30 a.m. in the Lower Level Conference Room, City Hall.**

Tom York, Vice Chair

John M. Lamerato, Secretary/Treasurer

JL/ph