

DOWNTOWN DEVELOPMENT AUTHORITY MINUTES FINAL December 19, 2007

A meeting of the Downtown Development Authority was held on Wednesday, December 19, 2007 in the Lower Level Conference Room of Troy City Hall, 500 W. Big Beaver Troy, Michigan. Alan Kiriluk called the meeting to order at 7:30 a.m.

**PRESENT:** Al Aceves  
Michael Culpepper  
Stuart Frankel  
David Hay  
Michele Hodges  
William Kennis  
Alan Kiriluk  
Daniel MacLeish  
Ernest Reschke

**ABSENT:** Louise Schilling  
Douglas Schroeder  
G. Thomas York  
Harvey Weiss

**ALSO PRESENT:** Phil Nelson  
John M. Lamerato  
Brian Murphy  
Lori Bluhm  
Brent Savidant

**APPROVAL OF MINUTES**

Resolution: DD-07-25  
Moved by: Aceves  
Seconded by: MacLeish

RESOLVED, That the minutes of the November 21, 2007 regular meeting be approved.

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

JIn

**OLD BUSINESS**

None

**NEW BUSINESS**

A. October 31, 2007 Monthly Financial Report was received and filed.

B. Audited Financial Statements

Resolution: DD-07-26  
Moved by: Reschke  
Seconded by: Kennis

Resolved, That the Board receive and file the annual financial report for the year ended June 30, 2007.

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

C. Planning Department Update

Brent Savidant gave an update on the Master Plan and Big Beaver Development Code.

**PUBLIC COMMENT**

None

**MEMBER COMMENT**

None

**EXCUSE ABSENT MEMBERS**

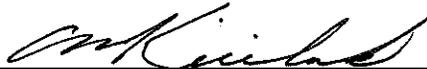
Resolution: DD-07-27  
Moved by: Culpepper  
Seconded by: MacLeish

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

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

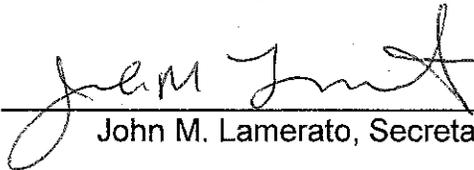
The meeting was adjourned at 7:48 a.m.

Next Meeting: January 16, 2008 from 7:30 a.m. – 1:00 p.m. @ Columbia Center.



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Alan Kiriluk, Chair



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John M. Lamerato, Secretary/Treasurer

JL/ph