

DOWNTOWN DEVELOPMENT AUTHORITY MINUTES DRAFT November 21, 2007

A meeting of the Downtown Development Authority was held on Wednesday, November 21, 2007 in the Lower Level Conference Room of Troy City Hall, 500 W. Big Beaver Troy, Michigan. Tom York called the meeting to order at 7:30 a.m.

PRESENT: Al Aceves
Stuart Frankel
David Hay
Michele Hodges
Ernest Reschke
Louise Schilling (arrived @ 7:40)
G. Thomas York
Harvey Weiss

ABSENT: Michael Culpepper
William Kennis
Alan Kiriluk
Daniel MacLeish
Douglas Schroeder

ALSO PRESENT: Phil Nelson
John M. Lamerato
Brian Murphy
Lori Bluhm
Mark Miller
Richard K. Carlisle

APPROVAL OF MINUTES

Resolution: DD-07-21
Moved by: Reschke
Seconded by: Hay

RESOLVED, That the minutes of the September 19, 2007 regular meeting be approved.

Yeas: All (7)
Absent: Culpepper, Kennis, Kiriluk, MacLeish, Schilling, Schroeder

JIF

OLD BUSINESS

None

NEW BUSINESS

A. September 30, 2007 Monthly Financial Report was received and filed.

B. Big Beaver/I-75 Bridge proposal

Resolution: DD-07-22
Moved by: Hodges
Seconded by: Reschke

Resolved, That the Board hire Hubbell, Roth & Clark, Inc. to prepare conceptual designs for the Big Beaver/I-75 bridge enhancement project in the amount of \$16,500.

Yeas: All (7)
Nays: Frankel
Absent: Culpepper, Kennis, Kiriluk, MacLeish, Schroeder

C. Planning Department Update

Mark Miller gave an update on the Master Plan and Big Beaver Development Code.

D. Strategic Planning Proposal

Resolution: DD-07-23
Moved by: Hay
Seconded by: Weiss

RESOLVED, That the Board hire Carlisle/Wortman Associates, Inc. to prepare a strategic investment plan for the TDDA for a cost of \$9,140.

Yeas: All (7)
Nays: Frankel
Absent: Culpepper, Kennis, Kiriluk, MacLeish, Schroeder

PUBLIC COMMENT

None

MEMBER COMMENT

None

EXCUSE ABSENT MEMBERS

Resolution: DD-07-24

Moved by: Hodges

Seconded by: Schilling

RESOLVED, That Culpepper, Kennis, Kiriluk, MacLeish and Schroeder be excused.

Yeas: All (8)

Absent: Culpepper, Kennis, Kiriluk, MacLeish, Schroeder

The meeting was adjourned at 8:53 a.m.

Next Meeting: December 19, 2007 @ 7:30 a.m. @ Lower Level Conference Room, City Hall.



Tom York, Vice Chair



John M. Lamerato, Secretary/Treasurer

JL/ph