

DOWNTOWN DEVELOPMENT AUTHORITY MINUTES FINAL August 15, 2007

A meeting of the Downtown Development Authority was held on Wednesday, August 15, 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: Michael Culpepper
David Hay
Michele Hodges
William Kennis
Alan Kiriluk
Daniel MacLeish
Carol Price
Ernest Reschke
Louise Schilling
G. Thomas York

ABSENT: Stuart Frankel
Douglas Schroeder
Harvey Weiss

ALSO PRESENT: John M. Lamerato
Brian Murphy
Lori Bluhm
Mark Miller
Randy Metz, Grissim Metz Andriese Associates
Paul Zucker, Zucker Systems

APPROVAL OF MINUTES

Resolution: DD-07-15
Moved by: York
Seconded by: MacLeish

RESOLVED, That the minutes of the May 16, 2007 regular meeting be approved.

Jlh

Yeas: All (10)
Absent: Frankel, Schroeder, Weiss

OLD BUSINESS

None

NEW BUSINESS

A. Interchange Committee Design Options and Recommendations

Randy Metz of Grissim Metz Andriese Associates reviewed with the Board a draft of the Big Beaver Corridor – Gateway Study.

B. Planning Commission Update

Mark Miller gave an update on the Master Plan project.

C. Big Beaver and Rochester Park Grant Application

Brian Murphy gave an update on the grant application.

Resolution: DD-07-16
Moved by: Kennis
Seconded by: Culpepper

RESOLVED, That the TDDA Board authorizes the expenditure in the amount of up to \$200,000 to engage the services of a consultant to perform the engineer and design work of the Big Beaver/Rochester Road right of way improvements.

Yeas: All (9)
Nays: Hodges
Absent: Frankel, Schroeder, Weiss

D. Zucker Systems – Development Approval/Permit Process Consultant

Paul Zucker gave a brief update on their assignment to review the development approval and permit process.

PUBLIC COMMENT

None

MEMBER COMMENT

Louise Schilling mentioned the next Jazz on the Corridor event.
Michele Hodges mentioned there should be TDDA representation at the
September 11, 2007 Planning Commission Public Hearing on the Pavilions of
Troy.

EXCUSE ABSENT MEMBERS

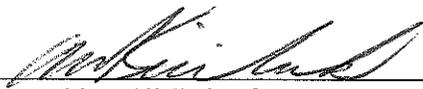
Resolution: DD-07-17
Moved by: MacLeish
Seconded by: Price

RESOLVED, That Frankel, Schroeder and Weiss be excused.

Yeas: All (10)
Absent: Frankel, Schroeder, Weiss

The meeting was adjourned at 8:42 a.m.

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



Alan Kiriluk, Chair



John M. Lamerato, Secretary/Treasurer

JL/ph