

DOWNTOWN DEVELOPMENT AUTHORITY MINUTES DRAFT April 18, 2007

A meeting of the Downtown Development Authority was held on Wednesday, April 18, 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: Michael Culpepper
Michele Hodges
Daniel MacLeish
Carol Price
Ernest Reschke
Louise Schilling
Douglas Schroeder (arrived @ 7:35 a.m.)
Harvey Weiss
G. Thomas York

ABSENT: Stuart Frankel
David Hay
William Kennis
Alan Kiriluk

ALSO PRESENT: John M. Lamerato
Brian Murphy
Lori Bluhm

APPROVAL OF MINUTES

Resolution: DD-07-06
Moved by: MacLeish
Seconded by: Schilling

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

Yeas: All (8)
Absent: Frankel, Hay, Kennis, Kiriluk, Schroeder

JFC

OLD BUSINESS

None

NEW BUSINESS

A. Proposed 2007/08 Budget

Resolution: DD-07-07

Moved by: Reschke

Seconded by: MacLeish

RESOLVED, That the Board approve the proposed 2007/08 Downtown Development Authority budget and recommend City Council approval, with the stipulation that if the .15 mills is restored by City Council, the DDA final budget will be adjusted to account for that.

Yeas: All (9)

Absent: Frankel, Hay, Kennis, Kiriluk

B. Review of 2nd Draft of Development Plan #6

Brian Murphy asked for comments on the 2nd Draft. The Development Plan #6 will be on the May agenda.

C. Planning Department Update

Brian Murphy gave an update on the Master Plan and Planned Unit Development ordinance.

PUBLIC COMMENT

None

EXCUSE ABSENT MEMBERS

Resolution: DD-07-08
Moved by: Culpepper
Seconded by: Reschke

RESOLVED, That Frankel, Hay, Kennis and Kiriluk be excused.

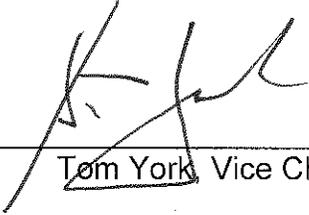
Yeas: All (9)
Absent: Frankel, Hay, Kennis, Kiriluk

MEMBER COMMENT

Louise Schilling gave a brief update on the Public Arts Committee.

The meeting was adjourned at 7:55 a.m.

Next Meeting: May 16, 2007 @ 7:30 a.m. @ Lower Level Conference Room, City Hall.



Tom York, Vice Chair



John M. Lamerato, Secretary/Treasurer

JL/ph