

DOWNTOWN DEVELOPMENT AUTHORITY MINUTES FINAL February 21, 2007

A meeting of the Downtown Development Authority was held on Wednesday, February 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 7:32 a.m.

PRESENT: Michael Culpepper
Stuart Frankel
Michele Hodges
William Kennis
Carol Price
Harvey Weiss
G. Thomas York

ABSENT: David Hay
Alan Kiriluk
Daniel MacLeish
Ernest Reschke
Louise Schilling
Douglas Schroeder

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

APPROVAL OF MINUTES

Resolution: DD-07-01
Moved by: Kennis
Seconded by: Price

RESOLVED, That the minutes of the December 20, 2006 regular meeting be approved as amended.

Yeas: All (7)
Absent: Hay, Kiriluk, MacLeish, Reschke, Schilling, Schroeder

J-h

OLD BUSINESS

None

NEW BUSINESS

A. Park Master Plan Presentation

Mark Miller provided the Board an overview of the five-year Parks and Recreation Plan.

B. Futures Report Presentation

Brian Murphy and Cynthia Stewart provided an overview of the Futures Report.

C. Update on Chesapeake Group

Brian Murphy gave a brief update on the Chesapeake Group Study, which should be presented at the March 21, 2007 meeting

D. Interchange Committee

Bill Kennis and Michael Culpepper gave the Board an update on the Interchange Committee progress.

PUBLIC COMMENT

None

EXCUSE ABSENT MEMBERS

Resolution: DD-07-02
Moved by: Culpepper
Seconded by: Price

RESOLVED, That Hay, Kiriluk, MacLeish, Reschke, Schilling and Schroeder be excused.

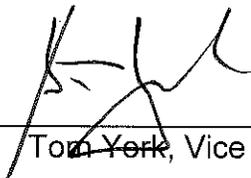
Yeas: All (7)
Absent: Hay, Kiriluk, MacLeish, Reschke, Schilling, Schroeder

MEMBER COMMENT

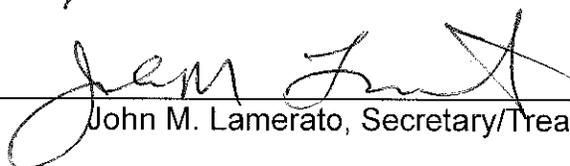
DDA committees were briefly discussed and members who haven't signed up for a committee were urged to do so.

The meeting was adjourned at 7:53 a.m.

Next Meeting: March 21, 2007 @ 7:30 a.m. @ Lower Level Conference Room, City Hall.



Tom York, Vice Chair



John M. Lamerato, Secretary/Treasurer

JL/ph

DOWNTOWN DEVELOPMENT AUTHORITY MINUTES FINAL December 20, 2006

A meeting of the Downtown Development Authority was held on Wednesday, December 20, 2006 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
Stuart Frankel
David Hay
Michele Hodges
William Kennis
Alan Kiriluk
Daniel MacLeish
Carol Price (arrived @ 7:35 a.m.)
Ernest Reschke
Louise Schilling
Douglas Schroeder

ABSENT: Harvey Weiss
G. Thomas York

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

APPROVAL OF MINUTES

Resolution: DD-06-40
Moved by: Hodges
Seconded by: Hay

RESOLVED, That the minutes of the November 15, 2006 regular meeting be approved as amended.

Yeas: All (10)
Absent: Price, Weiss, York

J-b

OLD BUSINESS

None

NEW BUSINESS

A. Audit Report

Resolution: DD-06-41

Moved by: Kennis

Seconded by: Reschke

RESOLVED, That the audited financial report for the year ended June 30, 2006 be received and filed.

Yeas: All (11)

Absent: Weiss, York

B. Big Beaver Corridor Study Plan Development

Phil Nelson reviewed the priority listing of the corridor plan.

Resolution: DD-06-42

Moved by: Culpepper

Seconded by: Hodges

RESOLVED, That the Board approve the Big Beaver Corridor Study Plan Development and listing of priorities as a starting point to begin implementation of the corridor study.

Yeas: All (10)

Nays: Frankel

Absent: Weiss, York

C. Interchange Committee

Brian Murphy presented the concept of forming an Interchange Committee. William Kennis and David Hay have agreed to serve on the Interchange Committee as DDA representatives.

D. Park Art Committee

Brian Murphy presented the concept of forming a Park Art Committee. Michele Hodges and Louise Schilling have agreed to serve on the Park Art Committee as DDA representatives.

E. DDA Plan Amendment Report

City Attorney Lori Bluhm gave an update on necessary steps to follow to amend the Plan.

F. DDA MEGA Participation for LenderLive

Resolution: DD-06-43
Moved by: Kennis
Seconded by: Reschke

RESOLVED, That the Board approve a MEGA Match of \$35,000 for LenderLive.

Yeas: All (10)
Abstain: Frankel
Absent: Weiss, York

PUBLIC COMMENT

None

EXCUSE ABSENT MEMBERS

Resolution: DD-06-44
Moved by: Kennis
Seconded by: Culpepper

RESOLVED, That Weiss and York be excused.

Yeas: All (11)
Absent: Weiss, York

MEMBER COMMENT

Dan MacLeish shared with the Board landscaping photos.

The meeting was adjourned at 8:25 a.m.

Next Meeting: January 17, 2007 @ 7:30 a.m. @ Lower Level Conference Room, City Hall.



Alan Kiriluk, Chair



John M. Lamerato, Secretary/Treasurer