DOWNTOWN DEVELOPMENT AUTHORITY MINUTES FINAL November 15, 2006

A meeting of the Downtown Development Authority was held on Wednesday, November 15, 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: Stuart Frankel
David Hay
Michele Hodges
William Kennis
Alan Kiriluk
Carol Price
Douglas Schroeder
Harvey Weiss
G. Thomas York

ABSENT: Michael Culpepper
Daniel MacLeish
Ernest Reschke
Louise Schilling

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

APPROVAL OF MINUTES

Resolution: DD-06-35
Moved by: Price
Seconded by: Kennis

RESOLVED, That the minutes of the September 20, 2006 regular meeting be approved.

Yeas: All (9)
Absent: Culpepper, MacLeish, Reschke, Schilling

J-1f

OLD BUSINESS

A. Proposed Corridor Improvements - Rochester Road/Big Beaver

Randy Metz of Grissim Metz Andriese Associates reviewed revised conceptual designs of the Rochester Road/Big Beaver intersection. They will continue to work and make some minor revisions for some on-site parking as well as provide cost estimates.

B. Informational Brochure

Resolution: DD-06-36
Moved by: Kennis
Seconded by: Weiss

RESOLVED, That the Board receive the Informational Brochure.

Yeas: All (7)
Nays: Frankel, Hodges
Absent: Culpepper, MacLeish, Reschke, Schilling

NEW BUSINESS

A. Big Beaver Corridor Study Plan Development

The Plan was pulled from the agenda and deferred to a future meeting.

B. Impact Analysis

Resolution: DD-06-37
Moved by: Hodges
Seconded by: Price

RESOLVED, That the Board approve the contract to provide an Impact Analysis of the Big Beaver Corridor Study at an estimated cost of $9,500.00 with Birchler Arroyo Associates and the Chesapeake Company.

Yeas: All (9)
Absent: Culpepper, MacLeish, Reschke, Schilling

C. Funding Breakdown and Criteria

The Board reviewed and filed a report on possible funding sources for various Corridor projects.

D. Executive Director Appointment

Resolution: DD-06-38
Moved by: Hay
Seconded by: Kennis

RESOLVED, That Brian Murphy be appointed Executive Director of the Troy Downtown Development Authority.

Yeas: All (9)
Absent: Culpepper, MacLeish, Reschke, Schilling

E. Hooter's Update

City Attorney Lori Bluhm gave an update on the Hooter's lawsuit.

PUBLIC COMMENT

Two members of the audience addressed the Board.

EXCUSE ABSENT MEMBERS

Resolution: DD-06-39
Moved by: Frankel
Seconded by: Hodges

RESOLVED, That Culpepper, MacLeish, Reschke and Schilling be excused.

Yeas: All (9)
Absent: Culpepper, MacLeish, Reschke, Schilling

MEMBER COMMENT

None

The meeting was adjourned at 8:48 a.m.

Next Meeting: December 20, 2006 @ 7:30 a.m. @ Lower Level Conference Room, City Hall.

Alan Kiriluk, Chair

John M. Lamerato, Secretary/Treasurer

JL/ph