DOWNTOWN DEVELOPMENT AUTHORITY MINUTES Final SEPTEMBER 20, 2006

A meeting of the Downtown Development Authority was held on Wednesday, September 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
Ernest Reschke
Louise Schilling

ABSENT: Douglas Schroeder
Harvey Weiss
G. Thomas York

ALSO PRESENT: Phil Nelson
John M. Lamerato
Brian Murphy
Susan Lancaster
Mark Miller

APPROVAL OF MINUTES

Resolution: DD-06-33
Moved by: MacLeish
Seconded by: Schilling

RESOLVED, That the minutes of the July 19, 2006 regular meeting be approved.

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

JHb

OLD BUSINESS

A. Big Beaver Corridor Study

The City Manager provided the Board with an update.

B. Proposed Corridor Improvements - Rochester Road/Big Beaver

Randy Metz of Grissim Metz Andriese Associates reviewed conceptual designs of the Rochester Road/Big Beaver interchange. They will continue to work and make some minor revisions as well as look at the other three corners of the intersection.

NEW BUSINESS

A. ULI/UM Real Estate Forum Presentation

Chris Leinberger of U of M reviewed with the Board the idea of highlighting Troy in their 2007 Real Estate Forum, creating a walkable urbanity. The Board is seeking additional information, but is unlikely to participate in the 2007 exercise.

B. Marketing Brochure Draft

The Board reviewed a draft of the marketing brochure and was asked to forward any comments or suggestions to John M. Lamerato.

PUBLIC COMMENT

One member of the audience addressed the Board.

EXCUSE ABSENT MEMBERS

Resolution: DD-06-34
Moved by: Schilling
Seconded by: Price

RESOLVED, That Schroeder, Weiss, and York be excused.

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

MEMBER COMMENT

None

The meeting was adjourned at 9:08 a.m.

Next Meeting: October 18, 2006 @ 7:30 a.m. @ Lower Level Conference Room, City Hall.

Alan Kiriluk, Chair

John M. Lamerato, Secretary/Treasurer

JL/pg