DOWNTOWN DEVELOPMENT AUTHORITY MINUTES FINAL JULY 19, 2006

A meeting of the Downtown Development Authority was held on Wednesday, July 19, 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 7:31 a.m.

PRESENT:
Michael Culpepper
Stuart Frankel
David Hay
Michele Hodges
William Kennis
Alan Kiriluk
Daniel MacLeish
Carol Price
Ernest Reschke
Louise Schilling
Douglas Schroeder
G. Thomas York

ABSENT: Harvey Weiss

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

APPROVAL OF MINUTES

Resolution: DD-06-30
Moved by: Hodges
Seconded by: MacLeish

RESOLVED, That the minutes of the June 21, 2006 regular meeting be approved.

Yeas: All (12)
Absent: Weiss

J-1b

OLD BUSINESS

A. Big Beaver Corridor Study

The Chair asked for the thoughts and views of Board members on the Study.

NEW BUSINESS

A. Landscape Design Proposal – Rochester Road to Big Beaver

Resolution: DD-06-31
Moved by: Reschke
Seconded by: Hay

RESOLVED, That the Board hire the firm of Grissim Metz Andriese Associates to provide schematic designs for Rochester Road and Big Beaver intersection for an estimated cost of $6,500.00.

Yeas: Culpepper, Hay, Kiriluk, Reschke, Schilling, Schroeder, York
Nays: Frankel, Hodges, Kennis, MacLeish, Price
Absent: Weiss

B. City Council Special Meeting July 24th @ 6:00 p.m. – Big Beaver Corridor Study Presentation

The Board was informed of the upcoming special meeting of City Council and was invited to attend.

EXCUSE ABSENT MEMBERS

Resolution: DD-06-32
Moved by: Hodges
Seconded by: Culpepper

RESOLVED, That Weiss be excused.

Yeas: All (12)
Absent: Weiss

PUBLIC COMMENT

None

MEMBER COMMENT

None

The meeting was adjourned at 8:46 a.m.

Next Meeting: August 16, 2006 @ 7:30 a.m. @ Lower Level Conference Room, City Hall.

Alan Kiriluk, Chair

John M. Lamerato, Secretary/Treasurer

JL/pg