

DOWNTOWN DEVELOPMENT AUTHORITY MINUTES FINAL JUNE 21, 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-H

NEW BUSINESS

A. Big Beaver Corridor Study

Rodney L. Arroyo of Birchler Arroyo Associates, Inc. reviewed the final draft of the Big Beaver Corridor Study.

Resolution: DD-06-27
Moved by: Schilling
Seconded by: Hodges

RESOLVED, That the DDA Board endorse and embrace the key concepts of the Big Beaver Corridor Study.

Yeas: All (10)
Absent: Culpepper, Kennis, Price

Resolution: DD-06-28
Moved by: Schilling
Seconded by: Weiss

RESOLVED, That the next steps in moving the study forward is to meet and make presentations to City Council, Planning Commission, Chamber of Commerce, Road Commission and stakeholders.

Yeas: All (10)
Absent: Culpepper, Kennis Price

B. Bylaw Change – Quorum Language

The Board felt this was an onerous provision to require a majority of the entire DDA membership to approve resolutions. There could be some support for certain types of action items such as (bond issues, plan revisions, etc.) of City Council's provision.

EXCUSE ABSENT MEMBERS

Resolution: DD-06-29
Moved by: Weiss
Seconded by: Schilling

RESOLVED, That Culpepper, Kennis and Price be excused.

Yeas: All (9)
Absent: Culpepper, Kennis, Price, York

PUBLIC COMMENT

One visitor in attendance addressed the Board.

MEMBER COMMENT

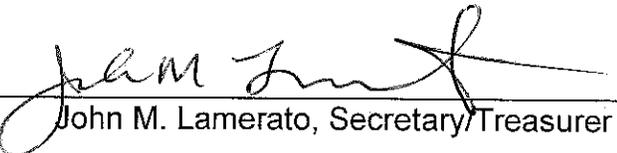
One member addressed the Board.

The meeting was adjourned at 8:58 a.m.

Next Meeting: July 19, 2006 @ 7:30 a.m. @ Lower Level Conference Room, City Hall.



Alan Kiriluk, Chair



John M. Lamerato, Secretary/Treasurer

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