

DOWNTOWN DEVELOPMENT AUTHORITY MINUTES FINAL JUNE 1, 2006

A meeting of the Downtown Development Authority was held on Thursday, June 1, 2006 in the Council Chambers 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
Alan Kiriluk
Daniel MacLeish (arrived 7:35 a.m.)
Carol Price
Louise Schilling
Douglas Schroeder (departed 8:35 a.m.)
Harvey Weiss (arrived 7:32 a.m.)
G. Thomas York

ABSENT: William Kennis
Ernest Reschke

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

APPROVAL OF MINUTES

Resolution: DD-06-20
Moved by: Price
Seconded by: Hodges

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

Yeas: All (9)
Absent: Kennis, MacLeish, Reschke, Weiss

J-H

OLD BUSINESS

A. 2006-07 Budget

Resolution: DD-06-21
Moved by: Schilling
Seconded by: York

RESOLVED, That the proposed 2006-07 Budget be adopted.

Yeas: All (10)
Absent: Kennis, MacLeish, Reschke

B. Amendment to DDA Bylaws

Resolution: DD-06-22
Moved by: Price
Seconded by: York

RESOLVED, That the Board remove the Rules of Procedure from By-laws and change Section 2 terms from January to October.

Yeas: All (10)
Absent: Kennis, MacLeish, Reschke

C. New Rules of Procedure

Resolution: DD-06-23
Moved by: Culpepper
Seconded by: York

RESOLVED, That the Board adopt Rules of Procedure as a separate document with a copy of said Rules attached to the original minutes.

Yeas: All 10
Absent: Kennis, MacLeish, Reschke

NEW BUSINESS

A. Acting Executive Director Appointment

Resolution: DD-06-24
Moved by: Hay
Seconded by: York

RESOLVED, That the Board appoint John M. Lamerato as Acting Executive Director.

Yeas: All (10)
Absent: Kennis, MacLeish, Reschke

B. Big Beaver Corridor Study

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

EXCUSE ABSENT MEMBERS

Resolution: DD-06-25
Moved by: Schilling
Seconded by: Hodges

RESOLVED, That Kennis and Reschke be excused.

Yeas: All (10)
Absent: Kennis, Reschke, Schroeder

PUBLIC COMMENT

Two visitors in attendance addressed the Board.

MEMBER COMMENT

One member addressed the Board.

The meeting was adjourned at 8:42 a.m.

Next Meeting: June 21, 2006 @ 7:30 a.m. @ Lower Level Conference Room,
City Hall.



Alan Kiriluk, Chair



John M. Lamerato, Secretary/Treasurer