A meeting of the Downtown Development Authority was held on Wednesday, September 21, 2005 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 (arrived @ 7:58a.m.)
William Kennis
Alan Kiriluk
Daniel MacLeish
Carol Price
Ernest Reschke
G. Thomas York

**ABSENT:**
Louise Schilling
Douglas Schroeder
Harvey Weiss

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

## APPROVAL OF MINUTES

Resolution: DD-05-12
Moved by: Kennis
Seconded by: MacLeish

RESOLVED, That the minutes of the May 18, 2005 regular meeting be approved as amended.

Yeas: All (9)
Absent: Hodges, Schilling, Schroeder, Weiss

J-lm

## OLD BUSINESS

A. Big Beaver Corridor Study Update

Doug Smith gave a brief update on the Corridor Study.

B. Beaver Tales

William Kennis gave an update to the Board on the Beaver Tales Project and thanked individual Board members who contributed a total of $3,000.00 for the sponsorship of a Beaver.

## NEW BUSINESS

A. Systems Technology Group – MEGA

Doug Smith gave a brief update.

B. Futures Report Update

Brian Murphy gave the Board an update on the status of Future Report.

## REPORT AND COMMUNICATIONS

A. September 12, 2005 Council action calling for a Public Hearing to consider amending DDA boundaries (Monarch Project)

Resolution : DD-05-13
Moved by: Frankel
Seconded by: Kennis

RESOLVED, That the Board forward a letter to City Council expressing their frustration, displeasure and lack of communication with the Board prior to scheduling a Public Hearing to amend the boundaries of the DDA, and not taking into consideration the long term impact and viability of the DDA.

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

## EXCUSE ABSENT MEMBERS

Resolution: DD-05-14
Moved by: Price
Seconded by: York

RESOLVED, That Schilling, Schroeder and Weiss be excused.

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

## PUBLIC COMMENT

Several members in attendance addressed the Board.

**The meeting was adjourned at 8:17 a.m.**

**Next Meeting: October 19, 2005 @ 7:30 a.m. @ Troy City Hall, Lower Level Conference Room**

_____
Alan Kiriluk, Chairman

_____
John M. Lamerato, Secretary/Treasurer

JL/pg