

A meeting of the Downtown Development Authority was held on Wednesday, April 20, 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: Stuart Frankel (arrived 7:33)
David Hay
Michele Hodges (arrived 7:41)
William Kennis
Alan Kiriluk
Daniel MacLeish
Carol Price
Ernest Reschke
Douglas Schroeder (Departed 8:45)
G. Thomas York
Louise Schilling
Harvey Weiss

ABSENT: Michael Culpepper

ALSO PRESENT: John Szerlag
Lori Bluhm
John M. Lamerato
Brian Murphy
Mark Miller
Doug Smith
Brent O. Bair, Road Commission of Oakland County
Craig Bryson, Road Commission of Oakland County
James Page, Harley, Ellis

APPROVAL OF MINUTES

Resolution: DD-05-01
Moved by: Kennis
Seconded by: York

RESOLVED, That the minutes of the December 15, 2004 regular meeting be approved.

Yeas: All (10)
Absent: Culpepper, Frankel, Hodges

J-10

OLD BUSINESS

A. Corridor Study Update

John Szerlag and Doug Smith gave a brief update on the Corridor Study.

Resolution: DD-05-02
Moved by: Hay
Seconded by: York

RESOLVED, That a not to exceed amount of \$137,500 be inserted into the resolution.

Yeas: All (12)
Absent: Culpepper

Resolution: DD-05-03
Moved by: Hay
Seconded by: York

RESOLVED, That the Troy Downtown Development Authority in conjunction with the Troy City Council, has recognized a need to re-ignite the development and redevelopment efforts of properties contained within the Troy Downtown Development district which have an estimated value of \$1.3 billion, and

WHEREAS, The Troy City Council through Resolution 2004-10-565 directed City administration to proceed with the Big Beaver corridor study and to send out requests for proposals (RFP), and

WHEREAS, In addition to his staff, the city manager invited a representative from Troy City Council, Downtown Development Authority, Planning Commission and the City's planning consultant to comprise a RFP committee, and

WHEREAS, This committee unanimously recommends that Birchler Arroyo Associates, Inc., at an amount not to exceed \$137,500.00, be selected to perform the Big Beaver corridor study as this firm submitted the best proposal in terms of stakeholder input, land use policies to determine long term economic viability, transportation management, design/esthetics.

NOW, THEREFORE, BE IT RESOLVED, That the Downtown Development Authority authorizes the chairman and executive director to execute a contract with Birchler Arroyo Associates, Inc. to conduct the Big Beaver corridor study contingent upon endorsement of the contract by Troy City Council.

Yeas: All (12)
Absent: Culpepper

B. Update on Big Beaver Landscaping

Board voiced their concerns with condition of landscaping along Big Beaver. City administration will review concerns with staff responsible for maintenance

NEW BUSINESS

A. Business for Better Roads

Resolution # DD-05-04

Moved by: York

Seconded by: Hodges

Brent O. Bair from the Road Commission of Oakland County and James Page of Harley, Ellis made a presentation to the Board of the Business for Better Roads congestion reduction plan. The following resolution was passed:

RESOLVED, That the Troy Downtown Development Authority supports the effort of the Business for Better Roads (BBR) to identify and secure a solution to the funding needs for county, city and village road infrastructure

Yeas: All (12)

Absent: Culpepper

B. 2005/06 Proposed Budget

Resolution: DD-05-05

Moved by: Reschke

Seconded by: York

RESOLVED, That the Proposed 2005/06 Budget for the Troy Downtown Development Authority be approved and submitted to City Council for approval.

Yeas: All (11)

Absent: Culpepper, Schroeder

C. Wireless Oakland Proposal

The Board supports the Wireless Oakland proposal.

D. Beaver Tales

Dave Waller made a brief presentation of the Beaver Tales Project. The Board asked the City Attorney whether it would be permissible to sponsor a Beaver.

E. Standard Federal Fountain

Resolution: DD-05-06

Moved by: MacLeish

Seconded by: Hodges

RESOLVED, That the Troy Downtown Development Authority recognize the investment made by Standard Federal to illuminate the front entrance to their World Headquarters and enhance the Big Beaver Corridor with this private investment to the advantage of the entire citizenry of Troy.

NOW BE IT RESOLVED, that the Troy Downtown Development Authority congratulates Standard Federal on this major investment contributing to the enhancement of the Big Beaver Corridor

Yeas: All (11)

Absent: Culpepper, Schroeder

F. I-75 Crooks Road Interchange Improvements

Resolution: DD-05-07

Moved by: Kennis

Seconded by: MacLeish

RESOLVED, That the Board reconfirm their support of the I-75 Crooks Road Interchange improvements.

Yeas: All (11)

Absent: Culpepper, Schroeder

PUBLIC COMMENT

Several members in attendance addressed the Board.

EXCUSE ABSENT MEMBERS

Resolution: DD-05-08

Moved by: MacLeish

Seconded by: York

RESOLVED, That Culpepper be excused.

Yeas: All (11)

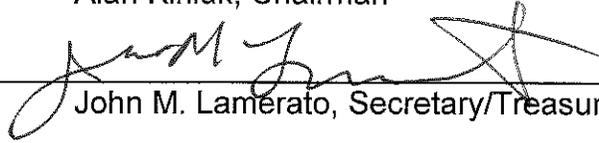
Absent: Culpepper, Schroeder

The meeting was adjourned at 9:10 a.m.

Next Meeting: May 18, 2005 @ 7:30 a.m. @ Troy City Hall, Lower Level
Conference Room



Alan Kiriluk, Chairman



John M. Lamerato, Secretary/Treasurer

JL/pg