

The Joint Special Meeting of the Downtown Development Authority, Civic Center Priority Task Force, Parks and Recreation Advisory Board and Planning Commission was called to order by John Szerlag at 7:00 p.m. on December 7, 2004, in Room 304-305 of the Troy Community Center.

The following minutes cover the Planning Commission breakout session.

1. ROLL CALL

Present:

Gary Chamberlain  
Lynn Drake-Batts  
Lawrence Littman  
Robert Schultz  
Thomas Strat  
Mark. J. Vleck  
David T. Waller  
Wayne Wright

Absent:

Fazal Khan

City Clerk's Office

Also Present:

Mark F. Miller, Planning Director  
Brent Savidant, Principal Planner  
Allan Motzny, Assistant City Attorney

**Resolution # PC-2004-12-144**

Moved by: Waller  
Seconded by: Vleck

**RESOLVED**, That Member Khan is excused from attendance at this meeting for personal reasons.

Yes: All present (8)  
No: None  
Absent: Khan

**MOTION CARRIED**

2. PROPOSED MINOR LEAGUE BASEBALL STADIUM

**Resolution # PC-2004-12-145**

Moved by: Waller  
Seconded by: Vleck

**WHEREAS**, The proposed Minor League Ballpark will be an asset for the City of Troy.

**WHEREAS**, It will serve as a catalyst to increase Troy's non-residential tax base.

**WHEREAS**, The Ballpark will be privately financed as a \$15,000,000 gift to the City of Troy.

**WHEREAS**, The facility will be available for use year-round by Troy citizens.

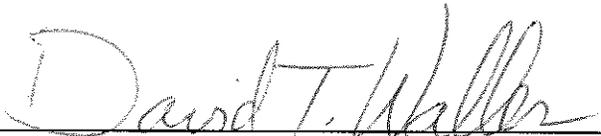
**WHEREAS**, The facility will further the improvement of the Civic Center site and will serve as a catalyst for additional community activities throughout the entire property.

**WHEREAS**, Alcohol will be managed in a similar manner as the two City of Troy golf courses and all City parks.

**BE IT RESOLVED**, That the Troy Planning Commission recommends that City Council move forward to facilitate the construction of a Ballpark on the Civic Center site as proposed by General Sports.

Yes: All present (8)  
No: None  
Absent: Khan

**MOTION CARRIED**

  
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David T. Waller, Chair

  
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Mark F. Miller, Planning Director