FINAL
Meeting Minutes

A meeting of the Downtown Development Authority was held on Wednesday, September 15, 2004 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
Michele Hodges
William Kennis
Alan Kiriluk
Carol Price
Ernest Reschke
Douglas Schroeder
G. Thomas York
Harvey Weiss

ABSENT: Michael Culpepper
David Hay
Daniel MacLeish
Louise Schilling

ALSO PRESENT: John Szerlag
Lori Bluhm
John M. Lamerato
Brian Murphy
Mark Miller
Doug Smith
Mark Stimac
Laura Fitzpatrick

EXCUSE ABSENT MEMBERS

Resolution: DD-04-14
Moved by: York
Seconded by: Price

RESOLVED, That Culpepper, Hay, MacLeish and Schilling be excused.

Yeas: All (9)
Absent: Culpepper, Hay, MacLeish, Schilling

APPROVAL OF MINUTES

Resolution: DD-04-15
Moved by: Hodges
Seconded by: Frankel

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RESOLVED, that the minutes of the July 14, 2004 regular meeting be approved.

Yeas: All (9)
Absent: Culpepper, Hay, MacLeish, Schilling

OLD BUSINESS

Mission of the DDA

John Szerlag and Board members discussed the mission statement and goals and objectives of the DDA in preparation for a joint meeting with City Council on September 22, 2004.

NEW BUSINESS

New member David Hay of Kelly Services.

PUBLIC COMMENT

Several members in attendance addressed the Board.

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

Next Meeting: September 22, 2004 @ 7:30 a.m. @ Top of Troy, 13th floor

Alan Kiriluk, Chairman

John M. Lamerato, Secretary/Treasurer

JL/pg