

FINAL
Meeting Minutes

A meeting of the Downtown Development Authority was held on Wednesday, February 18, 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: Michael Culpepper
Stuart Frankel
Alan Kiriluk
Daniel MacLeish
Carol Price
Matt Pryor
Ernest Reschke
Douglas Schroeder (arrived @ 7:30, departed @ 8:07)
Harvey Weiss
G. Thomas York

ABSENT: Michele Hodges
William Kennis
Marc Rosenow
Fred Wong

ALSO PRESENT: John Szerlag
John M. Lamerato
Gary A. Shripka
Lori Grigg Bluhm
Mark Miller
Doug Smith
Brian Wattles
Laura Fitzpatrick

APPROVAL OF MINUTES

Resolution: DD-04-03
Moved by: Price
Seconded by: York

RESOLVED, that the minutes of the January 21, 2004 regular meeting be approved.

Yeas: All (9)
Absent: Hodges, Kennis, Rosenow, Schroeder

OLD BUSINESS

Update on Civic Center Priority Task Force (CCPTF)

Brian Wattles of the CCPTF presented the recommendations of the Task Force to the Board.

Urban Design Plan

Board concurred with the process outlined by city administration.

NEW BUSINESS

None

PUBLIC COMMENT

Several members present addressed the Board.

EXCUSE ABSENT MEMBERS

Resolution: DD-04-04
Moved by: Culpepper
Seconded by: Reschke

RESOLVED, That Hodges, Kennis, Rosenow, Schroeder and Wong be excused.

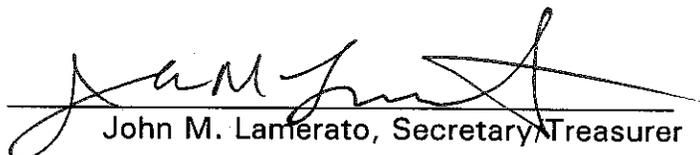
Yeas: All (9)
Absent: Hodges, Kennis, Rosenow, Schroeder

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

Next Meeting: March 17, 2004 @ 7:30 a.m.



Alan Kiriluk, Chairman



John M. Lamerato, Secretary/Treasurer