Meeting Minutes

A meeting of the Downtown Development Authority was held on Wednesday, June 18, 2003, in the Lower Level Conference Room of Troy City Hall, 500 W. Big Beaver Troy, Michigan. The meeting was called to order at 7:35 a.m.

PRESENT:
Michael Culpepper
Stuart Frankel
Alan Kiriluk
Daniel MacLeish
Carol Price (arrived @ 7:40 a.m.)
Matt Pryor
Douglas Schroeder
Harvey Weiss
Fred Wong
G. Thomas York

ABSENT:
Michele Hodges
William Kennis
Clarke Maxson
Ernest Reschke

ALSO PRESENT:
John Szerlag
John M. Lamerato
Lori Grigg Bluhm
Mark Miller
Robert Bendzinski
Linda Bloch

APPROVAL OF MINUTES

Resolution: 03-13
Moved by: MacLeish
Seconded by: Culpepper

RESOLVED, that the minutes of the May 21, 2003 regular meeting be approved.

Yeas: All (8)
Absent: Hodges, Kennis, Maxson, Price, Reschke

OLD BUSINESS

Update on Civic Center Project

John Szerlag gave an update on the Civic Center project.

NEW BUSINESS

Student Representative – Fred Wong

Fred Wong was introduced to the Board.

Approval the Sale of Community Center Junior Lien Bonds

Resolution: 03-14
Moved by: York
Seconded by: Price

RESOLVED, that a Resolution amending the authorizing Resolution and approving the sale of not to exceed $4,025,000 Community Center Facility Junior Lien bonds be approved, and a copy of the Resolution be attached to the original minutes of this meeting.

Yeas: All (9)
Absent: Hodges, Kennis, Maxson, Reschke

Sod Replacement Big Beaver

Resolution: 03-15
Moved by: Culpepper
Seconded by: Frankel

RESOLVED, that the Downtown Development Authority authorize the Executive Director to provide funding, if necessary, for the replacement of sod and equipment for the property south of Big Beaver and west of Coolidge between the sidewalk and street.

Yeas: All (8)
Nays: Pryor
Absent: Hodges, Kennis, Maxson, Reschke

PUBLIC COMMENT

Two citizens addressed the Authority.

EXCUSE ABSENT MEMBERS

Resolution: 03-16
Moved by: MacLeish
Seconded by: Culpepper

RESOLVED, That Hodges, Kennis, Maxson, and Reschke be excused.

Yeas: All (9)
Absent: Hodges, Kennis, Maxson, Reschke

The meeting was adjourned at 8:20 a.m.

Next Meeting: July 16, 2003 @ 7:30 a.m.

Alan Kiriluk, Chairman

John M. Lamerato, Secretary/Treasurer

JL/pg