

Meeting Minutes

A meeting of the Downtown Development Authority was held on Wednesday, March 19, 2003, in the Lower Level Conference Room of Troy City Hall, 500 W. Big Beaver Troy, Michigan. The meeting was called to order at 7:30 a.m.

PRESENT: Michael Culpepper
Stuart Frankel
Michele Hodges
Alan Kiriluk
Daniel MacLeish
Carol Price
Matt Pryor (arrived @7:33 a.m.)
Douglas Schroeder
Harvey Weiss
G. Thomas York

ABSENT: William Kennis
Clarke Maxson
Ernest Reschke

ALSO PRESENT: John Szerlag
Gary Shripka
John Lamerato
Doug Smith
Lori Grigg Bluhm
Mark Miller

APPROVAL OF MINUTES

Resolution: 03-06
Moved by: Hodges
Seconded by: Price

RESOLVED, That the minutes of the February 19, 2003 regular meeting be approved.

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

OLD BUSINESS

Update on Civic Center Project

John Szerlag gave an update on the Civic Center project.

NEW BUSINESS

Investment Criterion for Future DDA Projects

The Board reviewed and made several amendments to the proposed guidelines for future DDA projects. The revised guidelines will be reviewed and adopted at a future meeting.

K-Mart Corporate Sculpture

The Board was presented with an option to fund the move and placement of the K-Mart donated corporate sculpture. This item was then withdrawn.

PUBLIC COMMENT

A citizen addressed the Authority.

EXCUSE ABSENT MEMBERS

Resolution: 03-07
Moved by: Culpepper
Seconded by: MacLeish

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

Yeas: All (11)
Absent: Kennis, Maxson, and Reschke

The meeting was adjourned at 8:30 a.m.

Next Meeting: May 21, 2003 @ 7:30 a.m.



Alan Kiriluk, Chairman



John M. Lamerato, Secretary/Treasurer