

FINAL Meeting Minutes

A meeting of the Downtown Development Authority was held on Wednesday, December 11, 2002, 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: Stuart Frankel
Michele Hodges
William Kennis
Alan Kiriluk
Daniel MacLeish
Carol Price
Matt Pryor
Ernest Reschke
Douglas Schroeder
G. Thomas York

ABSENT: Michael Culpepper
Clarke Maxson
Nick Najjar

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

APPROVAL OF MINUTES

Resolution: 02-30
Moved by: Kennis
Seconded by: Hodges

RESOLVED, That the minutes of the August 21, 2002 regular meeting be approved.

Yeas: All (10)
Absent: Culpepper, Maxson, Najjar

OLD BUSINESS

Update on Civic Center Project

John Szerlag and Michele Hodges gave an update on the Civic Center project. A discussion followed with Mayor Pryor regarding the appropriate size (number of seats) for the proposed performing arts center or theater.

NEW BUSINESS

Audited Financial Statements for the Year Ended June 30, 2002

Resolution: 02-31
Moved by: Hodges
Seconded by: Kennis

RESOLVED, That the audited financial statements for the year ended June 30, 2002, be received and filed.

Yeas: All (10)
Absent: Culpepper, Maxson, Najjar

Downtown Development Authority Plan #5

RESOLVED, That the TDDA provide HTC Global a local match of \$50,000 for property infrastructure for the MEGA financial incentive package to relocate its headquarters to the city of Troy.

RESOLVED, That the Troy Downtown Development Authority accept and recommend that Troy City Council hold a public hearing on December 16, 2002 and approve Development Plan #5.

Yeas: All (10)
Absent: Culpepper, Maxson, Najjar

Update on Crooks Shopping District

Doug Smith gave an update on the Crooks shopping district, west of Big Beaver.

PUBLIC COMMENT

Several citizens addressed the Authority.

EXCUSE ABSENT MEMBERS

Resolution: 02-32
Moved by: MacLeish
Seconded by: Kennis

RESOLVED, That Culpepper, Maxson and Najjar be excused.

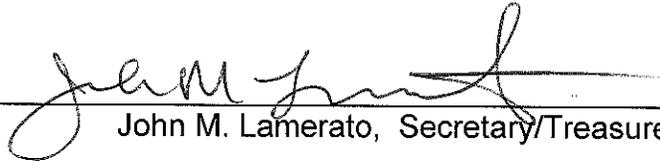
Yeas: All (10)
Absent: Culpepper, Maxson and Najjar

The meeting was adjourned at 8:45 a.m.

Next Meeting: January 15, 2003 @ 7:30 a.m.



Alan Kiriluk, Chairman



John M. Lamerato, Secretary/Treasurer

JL/ch