

FINAL Meeting Minutes

A meeting of the Downtown Development Authority was held on Wednesday, May 15, 2002, in the Lower Level Conference Room of Troy City Hall, Troy, Michigan. The meeting was called to order at 7:30 a.m.

PRESENT: Stuart Frankel
Michelle Hodges (arrived @ 7:38)
William Kennis
Daniel MacLeish
Clarke Maxson (arrived @ 7:35)
Nick Najjar
Carol Price
Matt Pryor (arrived @ 7:35)
Ernest Reschke
Douglas Schroeder
G. Thomas York

ABSENT: Michael Culpepper
Alan Kiriluk

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

APPROVAL OF MINUTES

Resolution: 02-08
Moved by: Kennis
Seconded by: MacLeish

RESOLVED, that the minutes of the April 17, 2002 regular meeting be approved.

Yeas: All (8)
Absent: Culpepper, Hodges, Kiriluk, Maxson, Pryor

OLD BUSINESS

Update on Civic Center Project

John Szerlag gave an update on the Civic Center project. A discussion followed with Mayor Pryor regarding the citizen participation in the civic center site development process as well as the DDA in the project design

Update on O'Riley Property

Doug Smith discussed progress on acquisition of this parcel as well as potential traffic safety and aesthetic improvements anticipated.

Denny's Property on Crooks Road New Development Incentives

Doug Smith indicated that the City initiated incentives for site plan improvement of this property.

Harvey Weiss asked to be excused from this item since Mr. Weiss owns the property in discussion

Resolution: 03-02
Moved by: Pryor
Seconded by: Kennis

RESOLVED, That the TDDA agrees the H. Weiss be excused from voting on the property in discussion.

Yeas: All (9)
Absent: Maxson, Schroeder, York
Excused: Weiss

Resolution: 03-03
Moved by: Kennis
Seconded by: Reschke

RESOLVED, That the TDDA approve \$19,000 for grade lowering.

Dan MacLeish led a discussion regarding guidelines for improvement to individual properties as compared to infrastructure expenditures that impact the district as a whole.

RESOLVED, That this item be postponed until guidelines for this type of investment are established.

Resolution: 03-04
Moved by Frankel
Seconded by: MacLeish

Yeas: Frankel, Hodges, MacLeish
Nays: Culpepper, Kennis, Kiriluk, Price, Pryor, Reschke
Absent: Maxson, Schroeder, York

Motion Fail 3-6

Vote on Main Motion

Yeas: Hodges, Kennis, Kiriluk, Price, Pryor, Reschke, Culpepper
Nays: Frankel, MacLeish
Absent: Maxson, Schroeder, York
Excused: Weiss

NEW BUSINESS

PUD Update

Mark Miller provided an update on two proposed developments submitted as PUD's. First was Big Beaver Elementary School at Big Beaver and Rochester Road and second was Burton Katzman development of the property at the northwest corner of I-75 and Big Beaver.

A public hearing will be held in March at the Planning Commission meeting regarding the Big Beaver Elementary School proposed PUD.

PUBLIC COMMENT

A citizen addressed the Authority.

EXCUSE ABSENT MEMBERS

Resolution: 03-05
Moved by: Reschke
Seconded by: Price

RESOLVED, That Maxson, Schroeder and York be excused.

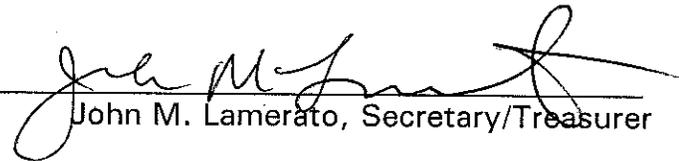
Yeas: All (10)
Absent: Maxson, Schroeder and York

The meeting was adjourned at 9:08 a.m.

Next Meeting: March 19, 2003 @ 7:30 a.m.



Alan Kiriluk, Chairman



John M. Lamerato, Secretary/Treasurer

JN/pg