

DRAFT Meeting Minutes

A meeting of the Downtown Development Authority was held on Wednesday, October 3, 2001, in the Lower Level Conference Room of Troy City Hall, Troy, Michigan. The meeting was called to order at 7:30 a.m.

PRESENT: Garry G. Carley
Michael Culpepper
Stuart Frankel
Philip Goy
William Kennis
Alan M. Kiriluk
Daniel MacLeish
Carol Price
Matt Pryor (arrived @ 7:40 a.m.)
Ernest Reschke
Douglas Schroeder
G. Thomas York

ABSENT: Clarke Maxson

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

APPROVAL OF MINUTES

Resolution 01-21

Moved by: Carley

Seconded by: MacLeish

RESOLVED, that the minutes of the June 28, 2001 regular meeting be approved.

Yeas: All (11)

Absent: Maxson, Pryor

OLD BUSINESS

An update was provided to the Board on the following projects:

- A. Big Beaver road construction
- B. Civic Center Development
- C. Bonding capacity
- D. Fire station #3

NEW BUSINESS

Discussion and identification of possible future projects were presented to the Board. These projects will be discussed at future meetings.

PUBLIC COMMENT

Public session was conducted.

EXCUSE ABSENT MEMBERS

Resolution 01-22

Moved by: Goy

Seconded by: York

RESOLVED, that absent members Maxson be excused.

Yeas: All (12)

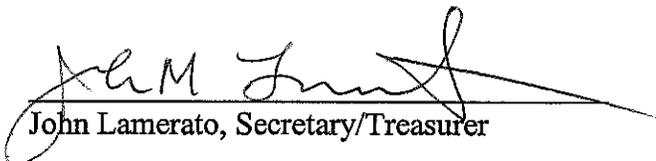
Absent: Maxson

The meeting was adjourned at 9:15 a.m.

Next Meeting November 28, 2001 @ 7:30 a.m.



Alan M. Kiriluk, Chairman



John Lamerato, Secretary/Treasurer

JL/pg