

DRAFT

A meeting of the Downtown Development Authority was held on Wednesday, February 14, 2001 in the North Conference Room of the Troy Public Library, 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 (arrived @ 7:35 a.m.)
Alan M. Kiriluk
Daniel MacLeish
Clarke Maxson
Carol Price
Ernest Reschke
Jeanne Stine
G. Thomas York

ABSENT: Douglas Schroeder

ALSO PRESENT: John Szerlag
John Lamerato
Gary A. Shripka
John Martin
Doug Smith

APPROVAL OF MINUTES

Resolution 01-01
Moved by: Goy
Seconded by: Stine

RESOLVED, that the minutes of the November 18, 2000 regular meeting be approved.

Yeas: All (11)
Absent: Kennis, Schroeder

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OLD BUSINESS

- I. John Szerlag, City Manager gave a Civic Center site development update.

Resolution 01-02

Moved by: Kennis

Seconded by: MacLeish

RESOLVED, that the TDDA Board meet with City Council on the location of a Performing Arts Center on the Civic Center site.

Yeas: All (12)

Absent: Schroeder

- II. Rossetti Associates Contract

Resolution 01-03

Moved by: Kennis

Seconded by: MacLeish

RESOLVED, that the Rossetti Associates contract for Civic Center Design be tabled.

Yeas: All (12)

Absent: Schroeder

NEW BUSINESS

- I. Approval of extension of legal services for Bob Nix from Kerr, Russell and Weber, PLC

Resolution 01-04

Moved by: York

Seconded by: Price

RESOLVED, that the City of Troy Downtown Development Authority approve an increase in the hourly rate for Bob Nix from \$240/hour to \$250/hour.

Yeas: All (12)

Absent: Schroeder

- II. Hiring of underwriter for bond issues was removed from the Agenda.

PUBLIC COMMENT

Members of the public discussed their views on the Civic Center Development.

EXCUSED ABSENT MEMBERS

Resolution 01-05

Moved by: Goy

Seconded by: Maxson

RESOLVED, that absent member be excused.

Yeas: All (12)

Absent: Schroeder

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

Next Meeting April 11, 2001

Alan M. Kiriluk, Chairman

John Lamerato, Secretary/Treasurer

JL/pg

