

A meeting of the Downtown Development Authority was held on Wednesday, November 18, 2000 in the Lower Level Conference Room of Troy City Hall, 500 West Big Beaver, Troy, Michigan. The meeting was called to order at 7:30 a.m.

PRESENT: Garry G. Carley
Michael Culpepper
Philip Goy
Alan M. Kiriluk
Clarke Maxson
Carol Price
Jeanne Stine

ABSENT: Stuart Frankel
William Kennis
Daniel MacLeish
Ernest Reschke
Douglas Schroeder
G. Thomas York

ALSO PRESENT: John Szerlag
John Lamerato
Gary Shripka
John Martin

APPROVAL OF MINUTES

Resolution #00-16
Moved by Culpepper
Seconded by Stine

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

Yeas: All (7)
Absent: Frankel, Kennis, MacLeish, Reschke, Schroeder, York

OLD BUSINESS

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

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NEW BUSINESS

City of Troy, Downtown Development Authority audited Financial Statements for June 30, 2000. -

Resolution #00-17
Moved by Carley
Seconded by Stine

RESOLVED, that the City of Troy Downtown Development Authority, audited Financial Statements for June 30, 2000 be received and filed.

Yeas: All (7)
Absent: Frankel, Kennis, MacLeish, Reschke, Schroeder, York

PUBLIC COMMENT

No public comment

EXCUSED ABSENT MEMBERS

Resolution #00-18
Moved by Carley
Seconded by Maxson

RESOLVED, that absent members be excused.

Yeas: All (7)
Absent: Frankel, Kennis, MacLeish, Reschke, Schroeder, York

The meeting was adjourned at 8:02 a.m.

Next meeting December 20, 2000


Alan M. Kiriluk, Chairman


John Lamerato, Secretary/Treasurer