

A meeting of the Downtown Development Authority was held Wednesday, February 16, 2000 in the Council Chambers of Troy City Hall, 500 West Big Beaver, Troy, Michigan. The meeting was called to order at 7:30 a.m.

PRESENT: Michael Culpepper
Stuart Frankel
William Kennis
Alan M. Kiriluk
Daniel MacLeish
Clarke B. Maxson
Carol Price
Ernest C. Reschke
Jeanne Stine
Thomas York

ABSENT: Garry G. Carley
Philip Goy
Douglas Schroeder
Lauren Trendler, Student Representative

ALSO PRESENT: John Szerlag
John M. Lamerato
Lori Grigg Bluhm
Laurence G. Keisling
Kate Beebe, Katherine Beebe & Associates

RESOLUTION TO EXCUSE ABSENT MEMBERS

Resolution #00-03
Moved by Frankel
Seconded by Kennis

RESOLVED, that Board members Carley, Goy, Schroeder, and Trendler be excused.

Yeas: All (9)
Absent: Carley, Goy, Schroeder, Trendler

APPROVAL OF MINUTES

Resolution #00-04
Moved by Culpepper
Seconded by Kennis

RESOLVED, that the minutes of the January 19, 2000 regular meeting be approved.

Yeas: All (9)
Absent: Carley, Goy, Schroeder, Trendler

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

1. Request for Infrastructure Funding for Phase I of Civic Center Site. Discussion on the need for funding the infrastructure for the IMAX and Michigan Youth Museum was led by City Manager, Szerlag. The key concern is not to hold up the Community Center building; but not firm commitments by the IMAX and MYM have been made. The general sense was to come back when agreements have been signed with both parties.

Resolution #00-05
Moved by Reshke
Seconded Culpepper

RESOLVED, that the Troy Downtown Development Authority provide the necessary funding estimated to be \$3.7 Million to complete the infrastructure for the IMAX and Michigan Youth Museum.

Yeas: Reschke, Culpepper
Nays: 8
Absent: 3

PUBLIC COMMENT

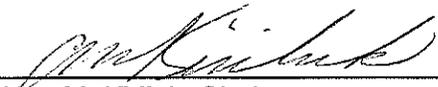
Richard Hughes, citizen, Civic Center concerns and general DDA.

Gary Chamberlain, Planning Commission, comments on Council trips.

Walt Storrs, Planning Commission, comments on Civic Center.

The meeting was adjourned at 8:30 a.m.

The next meeting will be Wednesday, March 15, 2000 at 7:30 a.m. at Troy City Hall, 500 West Big Beaver, Troy Michigan, in the Lower Level Conference Room.



Alan M. Kiriluk, Chairman



John M. Lamerato, Secretary