

✓

A meeting of the Downtown Development Authority was held Wednesday, January 19, 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: Garry G. Carley
Michael Culpepper
Stuart Frankel
William Kennis
Alan M. Kiriluk
Daniel MacLeish
Clarke B. Maxson
Carol Price
Thomas York

ABSENT: Philip Goy
Ernest C. Reschke
Douglas Schroeder
Jeanne Stine
Lauren Trendler, Student Representative

ALSO PRESENT: John Szerlag
John M. Lamerato
John M. Martin
Laurence G. Keisling
Gary Shripka
Larry Johnson, Gensler
Richard Beaubien, Hubbell, Roth & Clark
Kate Beebe, Katherine Beebe & Associates

APPROVAL OF MINUTES

Resolution #00-01
Moved by Carley
Seconded by Culpepper

RESOLVED, that the minutes of the December 15, 1999 regular meeting be approved.

Yeas: All (9)
Absent: Goy, Reschke, Schroeder, Stine

OLD BUSINESS

1. Presentation on Civic Center Options

Larry Johnson of Gensler, Richard Beaubien of Hubbell, Roth and Clark, and Kate Beebe of Katherine Beebe & Associates presented the Civic Center Master Plan and its iterations to the Board. It was suggested that a committee be formed to review the iterations and meet with the Planning Commission and a committee of their members, which would then present their recommendations to the City Council at a study session. Gensler will present the Civic Center Master Plan to the Planning Commission on January 25, 2000 at their Study Session.

NEW BUSINESS

There was no new business

PUBLIC COMMENT

Gary Chamberlain, Planning Commission, suggested considering public space needs 50 years in the future.

Richard Hughes, citizen, had parking structure concerns.

Gayla Houser, Chamber of Commerce, had concerns about the conference center size, walkways on the Civic Center site, and transportation at the Civic Center and along Big Beaver.

Victor Lenivov, citizen, expressed general concerns about the plan.

RESOLUTION TO EXCUSE ABSENT MEMBERS

Resolution #00-02

Moved by Culpepper

Seconded by Kennis

RESOLVED, that Board members Goy, Reschke, Schroeder, and Stine be excused.

Yeas: All (9)

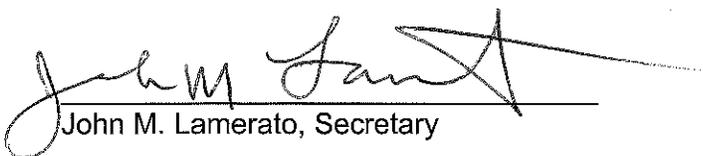
Absent: Goy, Reschke, Schroeder, Stine

The meeting was adjourned at 9:00 a.m.

The next meeting will be Wednesday, February 16, 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