

A meeting of the Downtown Development Authority was held Wednesday, December 15, 1999 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
Stuart Frankel
Philip Goy
Alan M. Kiriluk
Daniel MacLeish
Carol Price
Ernest C. Reschke
Douglas Schroeder
Jeanne Stine
Thomas York

ABSENT: William Kennis
Clarke B. Maxson
Lauren Trendler, Student Representative

ALSO PRESENT: John Szerlag
John M. Martin
Doug Smith
Laurence G. Keisling
Nino Licari

Chairman Alan Kiriluk introduced the newest member of DDA, Tom York. He is CFO of Forbes/Cohen and replaces Rebecca Maccardini on the Board.

APPROVAL OF MINUTES

Resolution #99-37
Moved by Carley
Seconded by Goy

RESOLVED, that the minutes of the October 20, 1999 regular meeting be approved.

Yeas: All (10)
Absent: Kennis, Maxson

OLD BUSINESS

1. Update on Civic Center

John Szerlag gave a brief update on the Council's hiring of Gensler and Associates to help take the next step in the Civic Center process. A presentation of their work will be made at the January TDDA meeting.

2. Bylaws Amendment for Public Comment

Bylaws Amendment for Public Comment was discussed to assure consistent public accessibility and input to the TDDA.

Resolution #99-38

Moved by Carley
Seconded by Kiriluk

RESOLVED, that Section 1 of Article 6 is amended to add Public Comment to the order of business for a regular meeting.

Yeas: All (10)
Absent: Kennis, Maxson

NEW BUSINESS

1. Approval of Audited Financial Statement

Resolution #99-39
Moved by York
Seconded by Culpepper

RESOLVED, that the June 30, 1999 Audited Financial Statement be approved by the Troy Downtown Development Authority.

Yeas: All (10)
Absent: Kennis, Maxson

2. Development Plan #3 and Tax Increment Financing Plan #3

Doug Smith reviewed the details of Development Plan #3 which added two road projects: Big Beaver, I-75 to Rochester Road, and the Rochester Road expansion from I-75 to Torpey. City Council expects to hold a Public Hearing on these plans in early February of 2000.

Resolution #99-40
Moved by Carley
Seconded by Reschke

RESOLVED, that the Development Plan #3 and Tax Increment Financing Plan #3 as amended by counsel from Miro, Weiner and Kramer be approved by the Troy Downtown Development Authority.

Yeas: All (10)
Absent: Kennis, Maxson

Resolution #99-41
Moved by Stein
Seconded by Carley

RESOLVED, that Board members Kennis and Maxson be excused.

Yeas: All (10)
Absent: Kennis, Maxson

The meeting was adjourned at 8:43 a.m.

The next meeting will be Wednesday, January 19, 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