

A meeting of the Downtown Development Authority was held Thursday, June 17, 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
Philip Goy
William Kennis
Rebecca L. Maccardini
Daniel MacLeish
Carol Price
Ernest C. Reschke
William Sandy
Jeanne Stine
Lauren Trendler, Student Representative

ABSENT: Alan M. Kiriluk
Clarke B. Maxson
Douglas Schroeder

ALSO PRESENT: James C. Bacon, Jr.
Katherine Beebe
John M. Lamerato
John M. Martin
Doug Smith
John Szerlag
Laurence G. Keisling

1. EXCUSE ABSENT MEMBERS

Resolution #99-10
Moved by Stine
Seconded by Maccardini

RESOLVED, that Board members Kiriluk, Maxson and Schroeder be excused.

Yeas: All (9)
Absent: Kiriluk, Maxson, Schroeder

2. APPROVAL OF MINUTES

(a)
Resolution #99-11
Moved by Stine
Seconded by MacLeish

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

Yeas: All (9)
Absent: Kiriluk, Maxson, Schroeder

(b)

Resolution #99-12
Moved by Kennis
Seconded by Reschke

RESOLVED, that the minutes of the April 29, 1999, meeting be approved.

Yeas: All (9)
Absent: Kiriluk, Maxson, Schroeder

3. OLD BUSINESS

1. 1999-2000 TDDA Annual Budget

Resolution #99-13
Moved by Kennis
Seconded by Stine

RESOLVED, that the 1999-2000 TDDA budget as presented be approved and recommend approval by City Council.

Yeas: All (9)
Absent: Kiriluk, Maxson, Schroeder

2. Review Draft of Special Development District Ordinance

The Board reviewed a revised draft of the Special Development District Ordinance.

NOTES: — The Board was introduced to Lauren Trendler, Student Representative of the TDDA.
— The Board was notified of William Sandy's resignation from the Board.
— Add a Public Comment section to future agendas.

3. Update on Civic Center

James C. Bacon, Jr., provided an update on the Civic Center projects.

4. NEW BUSINESS

There was no new business.

The meeting was adjourned at 9:10 a.m.

The next meeting will be July 15, 1999, at 7:30 a.m. at the Columbia Center, 201 West Big Beaver, Troy, Michigan in the _____ Conference Room, located _____



Garry G. Carley, Vice Chairman



John M. Lamerato, Secretary