

A meeting of the Downtown Development Authority was held Thursday, February 25, 1999 in the Lower Level Conference Room of Troy City Hall, 500 West Big Beaver, Troy, Michigan. The meeting was called to order at 7:35 a.m.

PRESENT: Garry G. Carley
Philip Goy
William Kennis
Alan M. Kiriluk
Rebecca L. Maccardini
Daniel MacLeish (arrived at 7:40)
Clarke B. Maxson
Carol Price
Ernest C. Reschke
Douglas Schroeder (arrived at 7:35)
James Schultz
Jeanne Stine

ABSENT: William Sandy

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

1. EXCUSE ABSENT MEMBERS

Resolution #99-5
Moved by Maxson
Seconded by Stine

RESOLVED, that Board member Sandy be excused.

Yeas: All (12)
Absent: Sandy

2. APPROVAL OF MINUTES

Resolution #99-6
Moved by Carley
Seconded by Schultz

RESOLVED, that the minutes of the January 28, 1999 meeting be approved.

Yeas: All (11)
Absent: MacLeish, Sandy

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3. OLD BUSINESS

1. Rezoning of Civic Center Property

Mr. Phil McKenna of McKenna Associates made a presentation on the benefits of Planned Unit Development (PUD) mechanics and how they might work for the City of Troy. He indicated that PUDs are for complex sites and the review process for implementing projects is extremely important. In addition, standards must be in place for a successful project.

Examples of Planned Unit Development included: Circle Center in Indianapolis; Truman Annex in Key West, Florida; Miami Lakes Town Center in Florida; Pioneer Place in Portland, Oregon. It was stated that a PUD would be a tool to be used judiciously in conjunction with the Planning Commission and City Council. The key to PUDs is the development agreement.

4. NEW BUSINESS

There was no new business.

The meeting was adjourned at 8:55 a.m.

The next meeting will be on March 18, 1999 at 7:30 a.m. in the Lower Level Conference Room in City Hall.


Alan M. Kiriluk, Chairman


John M. Lamerato, Secretary