A meeting of the Downtown Development Authority was held Thursday, January 28, 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 (arrived at 7:35)
William Kennis
Alan M. Kiriluk
Rebecca L. Maccardini
Clarke B. Maxson
Ernest C. Reschke
James Schultz (arrived at 7:45)
Jeanne Stine

ABSENT: Daniel MacLeish
Carol Price
William Sandy
Douglas Schroeder

ALSO PRESENT: James C. Bacon, Jr.
Katherine Beebe
Lori Grigg Bluhm
Doug Smith

1. EXCUSE ABSENT MEMBERS

Resolution **#99-1**
Moved by Carley
Seconded by Goy

RESOLVED, that Board members MacLeish, Price, Sandy and Schroeder be excused.

Yeas: All (9)
Absent: MacLeish, Price, Sandy, Schroeder

2. APPROVAL OF MINUTES

Resolution **#99-2**
Moved by Maxson
Seconded by Kennis

RESOLVED, that the minutes of the December 17, 1998 meeting be approved.

Yeas: All (9)
Absent: MacLeish, Price, Sandy, Schroeder

3. OLD BUSINESS

There was no old business.

4. NEW BUSINESS

1. Election of Officers

Resolution **#99-3**
Moved by Stine
Seconded by Kennis

RESOLVED that Alan Kiriluk be appointed as Chairperson, Garry Carley as Vice Chairperson, and John Lamerato as Secretary and Treasurer.

Yeas: All (9)
Absent: MacLeish, Price, Sandy, Schroeder

2. Student Representation

Nominations for potential DDA student representatives were invited.

3. Review RFQ Responses

Carley, representing the subcommittee, recommended that the subcommittee report be adopted. Discussion followed. DDA was pleased with the responses. There will be a proposer's conference on February 11, 1999 at 2:00 p.m., and all are encouraged to attend. March 15 is the date for final submission of RFP's.

Resolution **#99-4**
Moved by Maccardini
Seconded by Schultz

RESOLVED, that the Troy Downtown Development Authority approve the subcommittee report.

Yeas: All (9)
Absent: MacLeish, Price, Sandy, Schroeder

Kennis expressed appreciation for the work of the subcommittee. All agreed.

Public Comment

Gary Chamberlain, from the Planning Commission, encouraged immediate action regarding zoning implementation.

Red Hughes expressed his opinion that the public should have a vote, and that the TDDA should be dissolved, since its original purpose has been accomplished.

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

The next meeting will be on February 25, 1999 at 7:30 a.m. in the Lower Level Conference Room in City Hall to discuss zoning options for the Civic Center.

Garry G. Carley, Vice Chairman

Lori Grigg Bluhm, Assistant City Attorney