

A meeting of the Downtown Development Authority was held Thursday, March 12, 1998 in the First Floor Conference Room of Columbia Center, 201 W. Big Beaver Rd. The meeting was called to order at 7:30 a.m.

PRESENT: Philip Goy
William Kennis
Alan M. Kiriluk
John Loehr
Daniel MacLeish
John G. Pappageorge
James Schultz
Jeanne M. Stine

ABSENT: Garry G. Carley
Rebecca L. Maccardini
Carol A. Price
Ernest C. Reschke
William Sandy

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EXCUSE ABSENT MEMBERS

Resolution #98-05
Moved by Stine
Seconded by Pappageorge

RESOLVED, That Board members Carley, Maccardini, Price, Reschke, and Sandy be excused.

Yeas: All-8
Absent: Carley, Maccardini, Price, Reschke, Sandy

APPROVAL OF MINUTES

Resolution #98-06
Moved by Stine
Seconded by Pappageorge

RESOLVED, That the minutes of the January 7, 1998 meeting be approved.

Yeas: Goy, Kennis, Kiriluk, Loehr, MacLeish, Pappageorge, Schultz, Stine
Absent: Carley, Maccardini, Price, Reschke, Sandy

NEW BUSINESS

APPOINTMENT OF ERNEST C. RESCHKE TO BOARD

Ernest C. Reschke will fill the vacancy created by Janet H. Jopke's resignation.

INTRODUCTION OF KATE BEEBE AND DOUG SMITH

The Executive Director introduced Kate Beebe and Doug Smith to the Board.

ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON

Resolution #98-07
Moved by Kennis
Seconded by Pappageorge

RESOLVED, That Alan M. Kiriluk be appointed Chairperson.

Yeas: All-8
Absent: Carley, Maccardini, Price, Reschke, Sandy

Resolution #98-08
Moved by MacLeish
Seconded by Stine

RESOLVED, That Garry G. Carley be appointed Vice Chairperson.

Yeas: All-8
Absent: Carley, Maccardini, Price, Reschke, Sandy

MEETING SCHEDULE

The Executive Director will survey Board members for the best time to meet.

NEXT STEPS IN CIVIC CENTER PROJECT - KATE BEEBE

Kate Beebe highlighted the next steps necessary in the Civic Center project.

- 1) Due Diligence Efforts
- 2) RFQ/RFP Preparation
- 3) Proposal Review and Recommendation
- 4) Submission of Specific Site Proposals

AMENDMENTS TO THE CITY CODE TO
ACCOMMODATE CIVIC CENTER PROJECT

Alan Kiriluk briefly addressed the need to review City codes relating to the zoning of the Civic Center area.

UPDATE ON COMMUNITY CENTER

The Executive Director provided a brief update on the Community Center.

COMMENTS FROM PAUL CHU LIN

Paul Chu Lin gave a presentation to the Board and guests on his visions of the Civic Center project as well as development along Big Beaver.

RESIGNATION OF JANET H. JOPKE

The Board wishes to extend its appreciation to Janet H. Jopke for serving on the Board and as Chairperson.

NEXT MEETING AGENDA ITEM

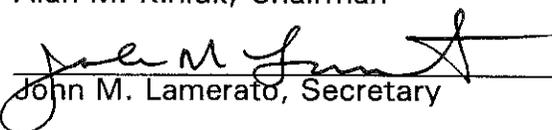
Legal opinion on conflict of interest as it pertains to developers on the Board and the Civic Center development.

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The meeting was adjourned at 9:25 a.m.



Alan M. Kiriluk, Chairman



John M. Lamerato, Secretary