A meeting of the Downtown Development Authority was held Wednesday, January 7, 1998 in the Lower Level Conference Room of Troy City Hall, 500 W. Big Beaver Rd. The meeting was called to order at 7:30 a.m.

PRESENT:	Garry G. Carley Philip Goy Janet H. Jopke Alan M. Kiriluk John Loehr Daniel MacLeish John G. Pappageorge (dep. 8:35) James Schultz Jeanne M. Stine
ABSENT:	William Kennis Rebecca L. Maccardini Carol A. Price William Sandy
ALSO PRESENT:	Peter A. Letzmann John Szerlag

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APPROVAL OF MINUTES

Resolution #98-01
Moved by Pappageorge
Seconded by MacLeish

RESOLVED, That the minutes of the August 25, 1997 meeting be approved.

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

NEW BUSINESS

UPDATE ON CIVIC CENTER MASTER PLAN PROJECT

James C. Bacon Jr., City Manager and Executive Director, gave an update to the Board on the status of the Civic Center Master Plan Project and future meeting dates of January 7, 14, and 28 when City Council will continue review of the plan.

UPDATE ON PROJECTS IN DISTRICT

James C. Bacon Jr. and Alan Kiriluk updated the Board on projects within the DDA District.

ANNUAL AUDIT REPORT

Resolution #98-02
Moved by Stine
Seconded by Carley

RESOLVED, That the Annual Audit Report for the year ended June 30, 1997 be received and filed.

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

PROPOSED CIVIC CENTER MASTER PLAN

Resolution #98-03
Moved by Goy
Seconded by Carley

RESOLVED, That the Downtown Development Authority Board of Directors supports the Civic Center Master Plan.

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

EXCUSE ABSENT MEMBERS

Resolution #98-04
Moved by Stine
Seconded by Carley

RESOLVED, That the Board excuse Kennis, Maccardini, Price, and Sandy.

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

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The meeting was adjourned at 8:50 a.m.

~~Janet H. Jopke, Chairman~~ ALAN M. KIRILUK

John M. Lamerato, Secretary