

A meeting of the Downtown Development Authority was held Monday, August 25, 1997 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: Garry G. Carley (arr. 7:40)  
Philip Goy  
Janet H. Jopke  
William Kennis  
Alan M. Kiriluk (arr. 7:40)  
John Loehr  
Rebecca L. Maccardini  
Daniel MacLeish  
John G. Pappageorge  
Carol A. Price  
James Schultz  
Jeanne M. Stine

ABSENT: William Sandy

ALSO PRESENT: Peter A. Letzmann  
John Szerlag

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APPROVAL OF MINUTES

Resolution #97-14  
Moved by Pappageorge  
Seconded by Stine

RESOLVED, That the minutes of the June 19, 1997 meeting be approved.

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

### UPDATE ON PROJECTS IN DISTRICT

James C. Bacon Jr. and Alan Kiriluk updated the Board on the following projects within the DDA District: Magna; Columbia III.

### DISCUSSION OF NEED TO PREPARE SITE PLAN(S) FOR SPECIFIC LOCATIONS IN DDA DISTRICT AND/OR UPDATE DDA PROJECT PLAN

The Board has requested that the Executive Director provide for its October 15, 1997 meeting the following information:

- Additional information on proposed expansion areas A-F as outlined on the map of the August 25, 1997 meeting (existing conditions, occupants).
- Review the City's Master Plan as it relates to zoning in and around the expansion areas.
- Step-by-step process to follow should the DDA Board wish to expand the DDA District.
- Coordination between the Task Force and DDA.
- Consider adding Parcel "G", Livernois north of Big Beaver, as one of the expansion areas.

### ROLES OF DDA IN THE CIVIC CENTER MASTER PLAN

Resolution #97-15  
Moved by Pappageorge  
Seconded by Kennis

RESOLVED, That the Downtown Development Authority be named as the implementing agency of the Civic Center Master Plan due to its location within the boundaries of the DDA District.

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

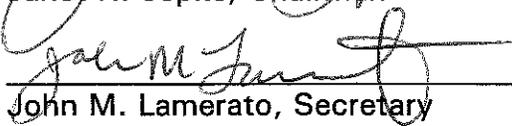
ESTABLISH FUTURE MEETING DATE

The Board of Directors of the TDDA will meet on Thursday, October 15, 1997 at 7:30 a.m. in the First Floor Conference Room of Columbia Center, 201 W. Big Beaver Rd., Troy, MI.

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The meeting was adjourned at 9:30 a.m.

  
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Janet H. Jopke, Chairman

  
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John M. Lamerato, Secretary

