

A meeting of the Downtown Development Authority was held Thursday, June 19, 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
Janet H. Jopke
William Kennis
Alan M. Kiriluk
Rebecca L. Maccardini (arr. 7:52)
Daniel MacLeish
John G. Pappageorge
William Sandy
James Schultz
Jeanne M. Stine

ABSENT: John Loehr
Carol A. Price
Eldon J. Thompson

ALSO PRESENT: Katherine Beebe
John Szerlag

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APPROVAL OF MINUTES

Resolution #97-12
Moved by Stine
Seconded by Kiriluk

RESOLVED, That the minutes of the May 22, 1997 meeting be approved.

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

NEW BUSINESS

UPDATE ON CIVIC CENTER MASTER PLAN PROJECT

Katherine Beebe of Katherine Beebe and Associates gave an update to the Board on the status of the Civic Center Master Plan Project.

UPDATE ON PROJECTS IN DISTRICT

John Szerlag and Alan Kiriluk updated the Board on the following projects within the DDA District: Magna; Candlewood; Columbia III.

SPECIAL PROJECT AREA OPPORTUNITIES IN DISTRICT

Resolution #97-12
Moved by Carley
Seconded by Kennis

RESOLVED, That the Board supports the idea of expanding the District boundaries and revising the Development Plan and also requests the Executive Director to present a list of projects for Board consideration at the August 21 meeting.

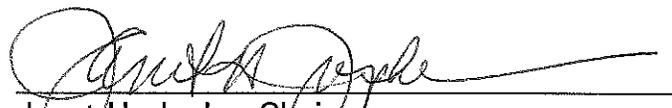
Yeas: Carley, Jopke, Kennis, Kiriluk, Maccardini, MacLeish, Pappageorge, Sandy, Schultz, Stine
Absent: Loehr, Price, Thompson

ESTABLISH FUTURE MEETING DATE

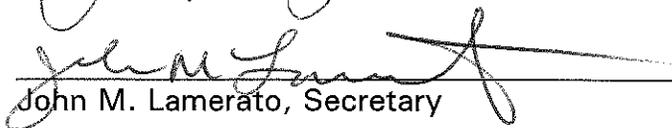
The Board of Directors of the TDDA will meet on Thursday, August 21, 1997 at 7:30 a.m.

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



Janet H. Jopke, Chairman



John M. Lamerato, Secretary