

A meeting of the Downtown Development Authority was held Wednesday, March 12, 1997 in the Lower Level Conference Room, City Hall, 500 W. Big Beaver Rd. The meeting was called to order at 7:00 p.m.

PRESENT: William Kennis
Alan M. Kiriluk
John Loehr
Rebecca L. Maccardini
John G. Pappageorge
Carol A. Price
James Schultz
Jeanne M. Stine

ABSENT: Garry G. Carley
Janet H. Jopke
Daniel MacLeish
William Sandy
Eldon J. Thompson

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EXCUSE ABSENT MEMBERS

Resolution #97-04
Moved by Stine
Seconded by Pappageorge

RESOLVED, That members Carley, Jopke, MacLeish, Sandy, and Thompson be excused.

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

NEW BUSINESS

ELECTION OF CHAIRMAN

Resolution #97-05
Moved by Pappageorge
Seconded by Schultz

1. Nominations

The following persons are hereby nominated by members of the Troy Downtown Development Authority, as indicated, to serve as Chairman of the Troy Downtown Development Authority for the year 1997.

Nominee:
Janet Jopke

Nominated By:
John G. Pappageorge

2. Resolution to Appoint
Moved By: Pappageorge
Seconded By: Schultz

RESOLVED, That Janet H. Jopke be named Chairman of the Troy Downtown Development Authority for the year 1997.

Yeas: All-8

Nays: 0

Absent: Carley, Jopke, MacLeish, Sandy, Thompson

ELECTION OF VICE CHAIRMAN

1. Nominations
The following persons are hereby nominated by members of the Troy Downtown Development Authority, as indicated, to serve as Vice Chairman of the Troy Downtown Development Authority for the year 1997.

Nominee:
Alan M. Kiriluk

Nominated By:
John G. Pappageorge

2. Resolution to Appoint
Moved By: Pappageorge
Seconded By: Schultz

RESOLVED, That Alan M. Kiriluk be named Vice Chairman of the Troy Downtown Development Authority for the year 1997.

Yeas: All-8

Nays: 0

Absent: Carley, Jopke, MacLeish, Sandy, Thompson

APPOINTMENT OF SECRETARY

The Secretary need not be a member of the Board, and it is recommended that John M. Lamerato, Finance Director of the City of Troy, be appointed as Secretary.

Moved By: Pappageorge
Seconded By: Schultz

RESOLVED, That **John M. Lamerato**, Assistant City Manager/Finance of the City of Troy, be appointed Secretary of the Troy Downtown Development Authority for the year 1997.

Yeas: All-8
Nays: 0
Absent: Carley, Jopke, MacLeish, Sandy, Thompson

APPOINTMENT OF TREASURER

The Treasurer need not be a member of the Board, and it is recommended that Nancy Aguinaga, Treasurer of the City of Troy, be appointed as Treasurer.

Moved By: Pappageorge
Seconded By: Schultz

RESOLVED, That **Nancy Aguinaga**, Treasurer of the City of Troy, be appointed Treasurer of the Troy Downtown Development Authority for the year 1997.

Yeas: All-8
Nays: 0
Absent: Carley, Jopke, MacLeish, Sandy, Thompson

ANNUAL AUDIT REPORT

Resolution #97-06

Moved By: Kennis
Seconded By: Stine

RESOLVED, That the Annual Audit Report for the year ended June 30, 1996 be received and filed.

Yeas: All-8
Nays: 0
Absent: Carley, Jopke, MacLeish, Sandy, Thompson

UPDATE ON CIVIC CENTER MASTER PLAN PROJECT
(OLD TROY HIGH SCHOOL ADAPTIVE REUSE)

Representatives of the OTHS Task Force will be present at a future meeting.

DISCUSSION OF HIRING FIRM TO PREPARE SITE PLAN FOR
SPECIFIC LOCATION IN DDA DISTRICT

This item will be considered at a future meeting.

AGREEMENT WITH ROBERT R. NIX OF KERR, RUSSELL, AND WEBER

Resolution #97-07

Moved By: Stine
Seconded By: Schultz

RESOLVED, That the Troy Downtown Development Authority continue to engage the services of Robert R. Nix of Kerr, Russell, and Weber at an hourly rate of \$215.00.

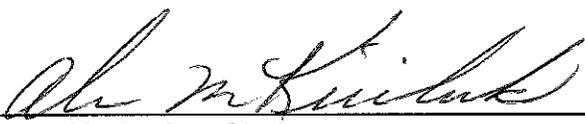
Yeas: Kennis, Kiriluk, Loehr, Maccardini, Price, Schultz, Stine
Nays: Pappageorge
Absent: Carley, Jopke, MacLeish, Sandy, Thompson

ESTABLISH NEXT MEETING DATE

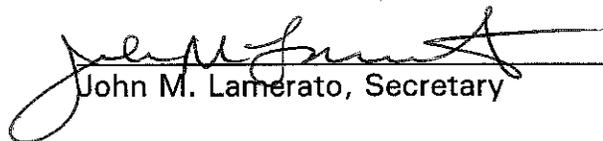
RESOLVED, That the Board of Directors of the Troy Downtown Development Authority (TDDA) will meet on May 22, 1997, at 7:00 p.m.

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



Janet H. Jopke, Chairman



John M. Lamerato, Secretary