

A meeting of the Downtown Development Authority was held Thursday, September 16, 1999 in the Lower Level Conference Room of Troy City Hall, 500 West Big Beaver, Troy, Michigan. The meeting was called to order at 7:30 a.m.

PRESENT: Garry G. Carley
Michael Culpepper
Philip Goy
William Kennis
Alan M. Kiriluk
Rebecca L. Maccardini
Daniel MacLeish
Clarke B. Maxson
Ernest C. Reschke
Jeanne Stine
Lauren Trendler, Student Representative

ABSENT: Carol Price
Douglas Schroeder

ALSO PRESENT: John Szerlag
John M. Lamerato
John M. Martin
Doug Smith
Laurence G. Keisling

APPROVAL OF MINUTES

Resolution #99-20
Moved by Stine
Seconded by Goy

RESOLVED, that the minutes of the August 19, 1999 regular meeting be approved.

Yeas: All (10)
Absent: Price, Schroeder

OLD BUSINESS

1. Michigan Youth Museum

Resolution #99-21
Moved by Kennis
Seconded by Maxson

RESOLVED, that the TDDA supports the City Council's action to approve in spirit the Michigan Youth Museum to be located on the Civic Center site.

Yeas: Carley, Culpepper, Goy, Kennis, Kiriluk, Maccardini, Maxson, Reschke, Stine
Nays: MacLeish
Absent: Price, Schroeder

2. Community Center Update

Proposed Resolution Regarding the new Troy Community Center

Original motion was to table any action regarding the TDDA's commitment of capital funds until the civic center site plan was finalized.

Resolution #99-22

Moved by Kennis (amended by Carley)

Seconded by MacLeish (amended secondly by Kennis)

RESOLVED, that while the Troy Downtown Development Authority ("TDDA") in principle is in favor of providing TDDA funding for a portion of the cost of the City of Troy's proposed new Community Center, the TDDA hereby elects to defer taking any action to approve a specific amount of funding for the project until the Troy City Council determines the size, scope and estimated cost for the Community Center.

Further, the TDDA recognizes the importance of the proposed new Community Center as a gateway to the overall new Civic Center development and to the Big Beaver Road corridor.

Further, the TDDA applauds the efforts of the Troy City Council to secure an IMAX theater and the Michigan Youth Museum as a part of the proposed new Community Center and overall Civic Center complex.

Further, the TDDA is hopeful that the excitement growing among Troy's citizens with respect to the development of the proposed new Community Center will be translated into a strong recognition of what the overall Civic Center development can mean for the City of Troy and hereby respectfully requests that the Troy City Council reaffirm its commitment to the Civic Center by authorizing the Gensler Agreement.

Yeas: All (10)

Absent: Price, Schroeder

NEW BUSINESS

1. Authorization Resolution on Somerset Garage

Resolution #99-23

Moved by Carley

Seconded by Kiriluk

RESOLVED, that the TDDA Board confirms that Garry Carley and John Lamerato had the authority to execute all necessary documents on behalf of the TDDA Board to complete the closing on the Somerset Parking Garage, which occurred on August 30, 1999, and that their actions at the closing are hereby ratified by this Board.

Yeas: All (10)

Absent: Price, Schroeder

EXCUSE ABSENT MEMBERS

Resolution #99-24

Moved by Carley

Seconded by Maxson

RESOLVED, that Board members Price and Schroeder be excused.

Yeas: All (10)

Absent: Price, Schroeder

The meeting was adjourned at 9:23 a.m.

The next meeting will be Wednesday, October 20, 1999 at 7:30 a.m. at Troy City Hall, 500 West Big Beaver, Troy Michigan, in the Lower Level Conference Room.



Alan M. Kiriluk, Chairman



John M. Lamerato, Secretary