A meeting of the Downtown Development Authority was held Thursday, April 29, 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
Philip Goy
William Kennis
Rebecca L. Maccardini
Daniel MacLeish
Clarke B. Maxson
Carol Price
Ernest C. Reschke
Douglas Schroeder
James Schultz

ABSENT: Alan M. Kiriluk
William Sandy
Jeanne Stine

ALSO PRESENT: James C. Bacon, Jr.
Katherine Beebe
John M. Lamerato
John M. Martin
Doug Smith
John Szerlag

1. EXCUSE ABSENT MEMBERS

Resolution **#99-7**
Moved by Maxson
Seconded by Price

RESOLVED, that Board member Kiriluk, Sandy and Stine be excused.

Yeas: All (10)
Absent: Kiriluk, Sandy, Stine

2. APPROVAL OF MINUTES

Resolution **#99-8**
Moved by Kennis
Seconded by MacLeish

RESOLVED, that the minutes of the February 25, 1999 meeting be approved.

Yeas: All (10)
Absent: Kiriluk, Sandy, Stine

3. OLD BUSINESS

There was no old business.

4. NEW BUSINESS

1. Review of Civic Center RFP Submissions and Sub-Committee Recommendation

Resolution **#99-9**
Moved by Goy
Seconded by Schultz

RESOLVED, that the Board concur with the recommendation of the Sub-Committee to not accept the proposals for the Civic Center development as submitted and direct staff to work with Gensler to bring to the Board a preliminary site plan for consideration.

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

2. Review Draft of Special Development District Ordinance

The Board reviewed a draft of the Special Development District Ordinance.

The meeting was adjourned at 8:45 a.m.

The next meeting will be on May 20, 1999 at 7:30 a.m. in the Lower Level Conference Room in City Hall.

Garry G. Carley, Vice Chairman

John M. Lamerato, Secretary