

A meeting of the Downtown Development Authority was held Tuesday, July 23, 1996 at Troy City Hall, 500 W. Big Beaver. The meeting was called to order at 7:00 p.m.

PRESENT: Janet H. Jopke
Rebecca L. Maccardini
Daniel MacLeish
John G. Pappageorge
Carol A. Price
William Sandy
James Schultz
Jeanne M. Stine
Eldon J. Thompson

ABSENT: Garry G. Carley
Michael S. Feigenbaum
William Kennis
Alan M. Kiriluk

ALSO PRESENT: Phil Goy
Peter Letzmann
Bill Muir
Bill Need
John Szerlag

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MINUTES

Resolution #96-12
Moved by Stine
Seconded by Schultz

RESOLVED, That the minutes of the meeting of May 29, 1996 be approved.

Yeas: All-9
Absent: Carly, Feigenbaum, Kennis, Kiriluk

Economic Development Plan

Resolution #96-13
Moved by Sandy
Seconded by MacLeish

RESOLVED, That the Board request the firm of Stone, August and Baker to present a potential plan for economic development at its next meeting scheduled for October 2, 1996.

Yeas: All-9
Absent: Carly, Feigenbaum, Kennis, Kiriluk

Update on Old Troy High School -
Coordinating Committee Activities

Phil Goy, co-chairperson of the coordinating committee, provided the board with an update.

Somerset North Update

Big Beaver Bill Need provided the Board with an update on the landscaping contract.

Parking Structure John Szerlag provided the Board with an update and completion schedule of the parking structure.

Grand Opening Parking James C. Bacon, Jr. reviewed for the Board the employee parking arrangements of Somerset North for its grand opening.

Review of Magna Site Plan

James C. Bacon, Jr., reviewed with Board members the site plan for Magna which has been approved by the City of Troy Planning Commission.

Resignation - Michael S. Feigenbaum

Resolution #96-14
Moved by Thompson
Seconded by Sandy

RESOLVED, That the Board of Directors of the Troy Downtown Development Authority accept the resignation with regrets of Michael S. Feigenbaum.

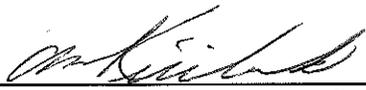
Yeas: All-9
Absent: Carly, Feigenbaum, Kennis, Kiriluk

Establish Next Meeting Date

The Board of Directors of the Troy Downtown Development Authority (TDDA) will meet on October 2, 1996 in the Lower Level Conference Room of the Troy City Hall.

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The meeting adjourned at 9:15 p.m.



Janet H. Jopke, Chairman



John M. Lamerato, Secretary