

A meeting of the Downtown Development Authority was held Tuesday, November 7, 1995 in the Lower Level Conference Room at City Hall, 500 W. Big Beaver. The meeting was called to order at 3:00 p.m.

PRESENT:

Michael S. Feigenbaum
Janet H. Jopke
Alan M. Kiriluk
Rebecca L. Maccardini
Daniel MacLeish
John G. Pappageorge (Arr. 3:35)
William Sandy (Arr. 3:25)
James Schultz
Jeanne M. Stine (Arr. 3:45)
Eldon J. Thompson

ABSENT:

Garry G. Carley
William Kennis
Carol A. Price

ALSO PRESENT: Paul A. Reaume

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MINUTES

Resolution #95-35
Moved by Thompson
Seconded by MacLeish

RESOLVED, That the minutes of the meeting of July 25, 1995 be approved.

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

NEW BUSINESS

Progress and Status Reports

Public Information Program budget and Costs Progress report
Big Beaver Highway Construction Update

The Public Information Program budget and the Costs Progress Report regarding the Big Beaver construction were presented.

Urban Design Feature Construction

Resolution #95-36
Moved by Pappageorge
Seconded by Kiriluk

RESOLVED, That the revised crosswalk location be approved as presented (see attached map for details).

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

Discussions with Paul A. Reaume -
Executive Recruiter

Mr. Reaume sought input from the Board on qualifications necessary for the Executive Director position.

Future Agenda Topics

Troy High School
Charter
Funding Status

Excuse Absent Members

11/7/95

Resolution #95-37
Moved by Stine
Seconded by Thompson

RESOLVED, That members Carley, Kennis and Price be excused.

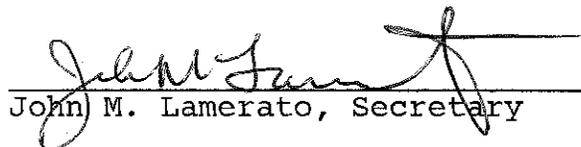
Yeas: Feigenbaum, Jopke, Kiriluk, Maccardini, MacLeish,
Pappageorge, Sandy, Schultz, Stine, Thompson
Absent: Carley, Kennis, Price

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The meeting was adjourned at 5:00 p.m.



Janet H. Jopke, Chairman



John M. Lamerato, Secretary

CLA:
TR.

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PROPOSED
PEDESTRIAN
CROSSING

CLASS 76-IV SEWER, 12"
TR. DET. B 35 LFT.
12" SEWER TAP 1 EA.

PROPOSED ELEVATED/
WALKWAY (BY OTHERS)

CLASS 76-IV SEWER, 12"
TR. DET. B 31 LFT.
12" SEWER TAP 1 EA.

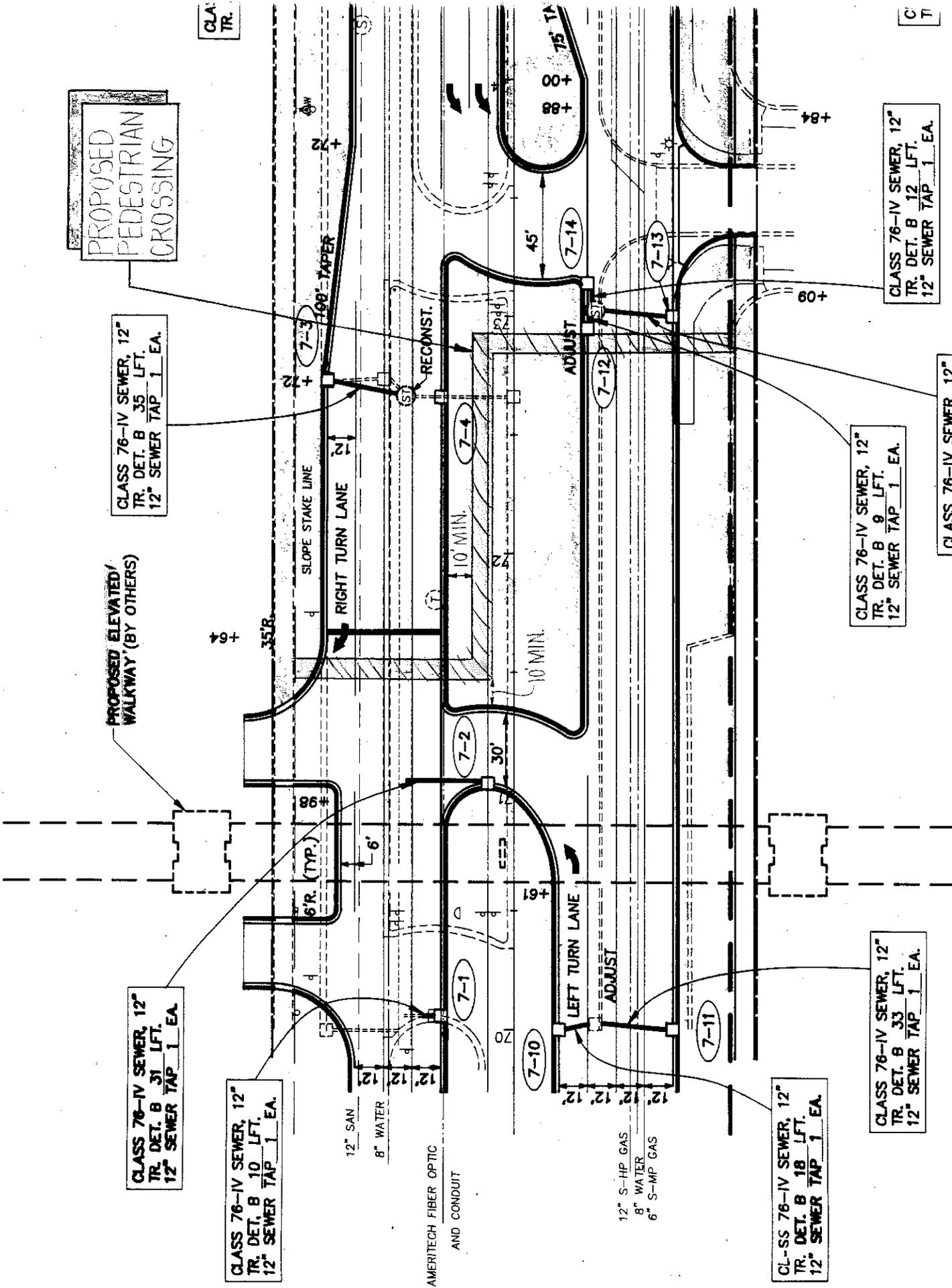
CLASS 76-IV SEWER, 12"
TR. DET. B 10 LFT.
12" SEWER TAP 1 EA.

CL-SS 76-IV SEWER, 12"
TR. DET. B 18 LFT.
12" SEWER TAP 1 EA.

CLASS 76-IV SEWER, 12"
TR. DET. B 9 LFT.
12" SEWER TAP 1 EA.

CLASS 76-IV SEWER, 12"
TR. DET. B 33 LFT.
12" SEWER TAP 1 EA.

CLASS 76-IV SEWER, 12"
TR. DET. B 12 LFT.
12" SEWER TAP 1 EA.



EASTBOUND DRAINAGE STRUCTURES		
STATION	STRUCTURE TYPE	COVER LBS. OF