A Regular meeting of the Downtown Development Authority was held Tuesday, December 6, 1994 in the Lower Level Conference Room at City Hall, 500 W. Big Beaver. The meeting was called to order at 7:00 p.m.

PRESENT:	Garry G. Carley Michael S. Feigenbaum Alan M. Kiriluk Daniel MacLeish John G. Pappageorge (Arr. 7:10) Carol A. Price (Arr. 7:15) William Sandy James Schultz Jeanne M. Stine (Arr. 7:10) Eldon J. Thompson
ABSENT:	Janet H. Jopke Rebecca L. Maccardini William Kennis
ALSO PRESENT:	Robert Bendzinski Robert Nix

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EXCUSE ABSENT MEMBERS

Resolution #94-41
Moved by Carley
Seconded by MacLeish

RESOLVED, That members Jopke, Maccardini, and Kennis be excused.

Yeas: All-7
Absent: Jopke, Kennis, Maccardini, Pappageorge, Price, Stine

MINUTES

Resolution #94-42
Moved by Thompson
Seconded by MacLeish

RESOLVED, That the minutes of the meeting of October 27, 1994 be approved.

Yeas: All-7
Absent: Jopke, Kennis, Maccardini, Pappageorge, Price, Stine

Establish Meeting Schedule

Resolution #94-43
Moved by Stine
Seconded by Carley

RESOLVED, That the Board of Directors of the Troy Downtown Development Authority (TDDA) will meet on Wednesday, December 14, 1994 and Thursday, January 5, 1995 at 7:00 p.m. in the Lower Level Conference Room at City Hall.

Yeas: All-10
Absent: 3

REQUEST FOR CLOSED SESSION

Resolution #94-44
Moved by Thompson
Seconded by Stine

RESOLVED, That the Board of Directors of the Troy Downtown Development Authority shall meet in closed session as provided by the Open Meetings Act of the State of Michigan, specifically Section 8, paragraphs (d) and (h) from and after the adjournment of the Regular Meeting of this Board.

Yeas: All-10
Absent: 3

RECONVENE MEETING

Resolution #94-45
Moved by Sandy
Seconded by Pappageorge

RESOLVED, That the meeting be reconvened.

Yeas: All-10
Absent: 3

DISCUSSION OF CONSTRUCTION

The Board requested that the engineers be available at the January 5, 1995 meeting to discuss and answer questions as to the phasing of the construction project, and that preparations begin on a citizen advisory notice informing them of reasons why the DDA is undertaking this project, sources of money, benefits, development plan and construction schedule.

* *

The meeting was adjourned at 9:30 p.m.

Alan M. Kiriluk, Vice-Chairman

John M. Lamerato, Secretary