



A Regular meeting of the Downtown Development Authority was held Thursday, October 27, 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: Michael S. Feigenbaum
Alan M. Kiriluk
Rebecca L. Maccardini
Carol A. Price
William Sandy
James Schultz
Jeanne M. Stine
Eldon J. Thompson

ABSENT: Janet H. Jopke
Garry G. Carley
William Kennis
Daniel MacLeish
John G. Pappageorge

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EXCUSE ABSENT MEMBERS

Resolution #94-38
Moved by Stine
Seconded by Thompson

RESOLVED, That members Jopke, Carley, Kennis, MacLeish and Pappageorge be excused.

Yeas: All-8
Absent; 5

MINUTES

Resolution #94-39
Moved by Stine
Seconded by Feigenbaum

RESOLVED, That the minutes of the meeting of October 19, 1994 be approved.

Yeas: All-8
Absent: 5

REVIEW AND DISCUSSION OF DEVELOPMENT AGREEMENT

Robert Nix provided an update on the Development Agreement.

Establish Meeting Schedule

Resolution #94-
Moved by Sandy
Seconded by Schultz

RESOLVED, That the Board of Directors of the Troy Downtown Development Authority (TDDA) will meet on Thursday, November 17, or as an alternate, Wednesday, November 16, 1994 at 7:00 p.m. in the Lower Level Conference Room at City Hall.

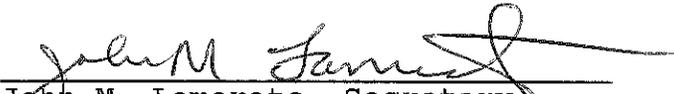
Yeas; All-8
Absent: 5

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The meeting was adjourned at 8:15 p.m.



Janet H. Jopke, Chairman



John M. Lamerato, Secretary