

A Regular meeting of the Downtown Development Authority was held Wednesday, September 7, 1994 in the Lower Level Conference Room at the Troy City Hall, 500 W. Big Beaver. The meeting was called to order at 7:15 p.m.

PRESENT: Janet H. Jopke
Michael S. Feigenbaum
William Kennis
Alan M. Kiriluk
Rebecca L. Maccardini
John G. Pappageorge (Arr. 7:25)
Carol A. Price
William Sandy
James Schultz
Jeanne M. Stine
Eldon J. Thompson

ABSENT: Garry G. Carley
Daniel MacLeish

* * * * *

MINUTES

Resolution #94-23
Moved by Stine
Seconded by Thompson

RESOLVED, That the minutes of the meeting of August 9, 1994 be approved.

Yeas: All-10
Absent: Carley, MacLeish, Pappageorge

Selection and Approval of "Streetscape" Design: Mast Arm Configuration and Signage

(a) Mast Arm Configuration

Resolution #94-24
Moved by Kiriluk
Seconded by Kennis

RESOLVED, That the Board of Directors of the Troy Downtown Development Authority (TDDA) hereby recommends to the City Council of the City of Troy the selection of the tubular mast arm design (CM56, Special Curved Arm) for attaching traffic control devices and directional signage throughout Phase I of the Big Beaver corridor improvement program for an estimated cost of \$270,700 to be supported by Tax Increment Financed (TIF) revenues from the Troy Downtown Development Authority for all costs not covered by the National Highway System grant.

Yeas: All-11
Absent: Carley, MacLeish

(b) Signage

Resolution #94-25
Moved by Kiriluk
Seconded by Pappageorge

RESOLVED, That the City Engineer be requested to prepare more specific plans for the upgraded signage design with approximate count, spacing, use of alternative materials and designs and report back to the Board its findings and cost estimates.

Yeas: All-11
Absent: Carley, MacLeish

Landscape Design Plan - Concrete Paver Color

The Board agreed on the Terracotta Tan/Charcoal concrete pavers.

Establish Meeting Dates

Resolution #94-26
Moved by Thompson
Seconded by Stine

RESOLVED, That the Board of Directors of the Troy Downtown Development Authority (TDDA) will meet on Thursday, September 29, 1994 at 7:00 p.m. in the Lower Level Conference Room at City Hall.

Yeas: All-11
Absent: Carley, MacLeish

Excuse Members Carley and MacLeish

Resolution #94-27
Moved by Kennis
Seconded by Thompson

RESOLVED, That Garry Carley and Dan MacLeish be excused.

Yeas: All-11
Absent: Carley, MacLeish

* * * * *

The meeting was adjourned at 9:25 p.m.



Janet H. Jopke, Chairman



John M. Lamerato, Secretary