

1993

A Regular meeting of the Downtown Development Authority was held Thursday, October 14, at City Hall, 500 W. Big Beaver. The meeting was called to order by Chief Executive Officer Jeanne M. Stine at 8:00 p.m.

PRESENT: Michael S. Feigenbaum
Janet H. Jopke
William Kennis
Alan M. Kiriluk
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

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OATH OF OFFICE

The Oath of Office was administered by the City Clerk to all members present.

BACKGROUND OF THE TROY DDA

Mr. Frank Gerstenecker, City Manager, reported on the economic trends that resulted in the establishment of the DDA. He described the district, reviewed the State enabling Act and explained the effect of Senate Bill Number 1.

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In recess from 9:25 to 9:40 p.m.

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Mr. Piell explained the requirements and the procedures for the development plan.

CHAIRMAN

Eldon Thompson nominated Janet Jopke.

Resolution #93-1
Moved by Pappageorge
Supported by Thompson

Resolved, That nominations be closed and that a unanimous ballot be cast for Janet Jopke as Chairman.

Yeas: All-12

Jeanne Stine passed the gavel to Janet Jopke.

VICE-CHAIRMAN

William Kennis nominated Alan Kiriluk.

Resolution #93-2
Moved by Thompson
Supported by Kennis

RESOLVED, That nominations be closed and that a unanimous ballot be cast for Alan Kiriluk as Vice-Chairman.

Yeas: All-12

BY-LAWS

The proposed By-Laws were discussed and Article XII was added to provide for indemnification of Board Members.

Resolution #93-3
Moved by Stine
Supported by Pappageorge

RESOLVED, That the By-Laws and Rules of Procedure be adopted and a copy shall be attached to the original minutes of this meeting.

Yeas: All-12

EXECUTIVE DIRECTOR

Resolution #93-4
Moved by Thompson
Supported by Pappageorge

RESOLVED, That the City Manager shall be the Executive Director.

Yeas: All-12

Mr. Gerstenecker was then sworn in by the Clerk.

TREASURER

Resolution #93-5
Moved by Kennis
Supported by Stine

RESOLVED, That the City Treasurer shall be the Treasurer.

Yeas; All-12

SECRETARY

Resolution #93-6
Moved by Thompson
Supported by Feigenbaum

RESOLVED, That the City Clerk shall be the Secretary.

Yeas: All-12

NEXT MEETING

Resolution #93-7
Moved by Kiriluk
Supported by Schultz

RESOLVED, That a meeting be set for November 4, 1993 at 7 p.m. in the lower level conference room at City Hall.

Yeas: All-12

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The meeting was adjourned at 10:45 p.m.

