A meeting of the Downtown Development Authority was held on Wednesday, April 15, 2015 in the Lower Level Conference room, City Hall, 500 W. Big Beaver, Troy, Michigan. Chairman Alan Kiriluk called the meeting to order at 7:35 AM.

Present:	Kiriluk, Alan	
	Hay, David	
	Keisling, Larry	
	Knight, P. Terry	
	MacLeish, Dan	
	Randol, Ward	
	Reschke, Ernest	
	Slater, Mayor Dane	
	Blair, Tim	
Absent:	Bostick, Dennis	
	Jonna, Arkan	
	Papa, Albert	
	Schroeder, Douglas	
Also Present:	Miller, Mark, ***Executive Director***	
	Darling, Thomas, ***Secretary/Treasurer***	
	Kischnick, Brian	
	Lori Bluhm	
	Bovenseip, Kurt	
	Hughes, Maggie	
	Savidant, Brent	

Minutes

Resolution: DDA-2015-04-02

Moved by: Randol
Seconded by: MacLeash

RESOLVED, That the Minutes of the February 18, 2015 regular meeting be approved.

Yeas: 9
Absent: 4

Old Business – None

New Business – 2015-16 Budget Approval

Mark Miller, Director of Economic and Community Development reviewed the 2016-2018 Budget. He also reviewed the restructure of the DDA and showed the success in tax capture. There are no Administrative expenses until 2017. Also noted were enhancements to street maintenance. No funds will be borrowed from the city's General Fund.

Resolution: DDA-2015-04-03

Moved by: Reschke
Seconded by: MacLeash

RESOLVED, That the 2015-16 TDDA Three-Year Budget be approved.

Yeas: 9
Absent: 4

New Business – Troy Roads Rock Update

Kurt Bovensiep, Public Works Manager reviewed the Troy Roads Rock program noting 2014/2015 projects including Big Beaver, John R and Dequindre as well as asphalt overlay projects for Long Lake, Square Lake, Coolidge, Crooks and Wattles. Mr. Bovensiep noted that Tri Party funds will be utilized; 1/3 from the County and 1/3 from the Road Commission for Oakland County totaling $300,000 for John R and Livernois roads.

MacLeash commended the city for road conditions and using concrete roads as they hold up better than asphalt.

New Business – Planning and Development Report

Brent Savidant, Planning Director reviewed the planning and development report. Projects noted were:

- Galleria of Troy (Phase 2)
- Detroit Medical Center Children's Outpatient Clinic
- Kresge Foundation Headquarters Expansion
- Multi-Tenant Development – Northeast corner of Big Beaver and Talbot

Mark Miller commented that the DMC colors on the building are more appealing than what the pictures indicated.

Public Comment

None

Alan Kiriluk inquired about having a speaker phone for meetings. Attorney Lori Bluhm indicated that due to the open meetings act, they cannot be counted towards the quorum and their vote would not count.

This meeting was adjourned at 8:00 AM.

The next regular meeting of the Troy Downtown Development Authority is scheduled for Wednesday October 20, 2015 at 7:30 AM.

Alan Kiriluk, Chairman

Thomas Darling, Secretary

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