Downtown Development Authority Minutes – Final January 20, 2016

A meeting of the Downtown Development Authority was held on Wednesday, January 20, 2016 in the Lower Level Conference room, City Hall, 500 W. Big Beaver, Troy, Michigan. Chairman Alan Kiriluk called the meeting to order at 7:30 AM.

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

Minutes

Resolution: DDA-2016-01-20

Moved by: MacLeish
Seconded by: Keisling

RESOLVED, That the Minutes of the October 21, 2015 regular meeting and December 02, 2015 special meeting be approved as amended.

Yeas: 9
Absent: 4

Old Business – None

New Business – Invitation to Retreat February 26, 2016, 5:00 PM – 8:30 PM, Kresge Foundation and February 27, 2016, 8:30 AM – 2:00 PM

City Manager Brian Kischnick reviewed the history of the retreat and invited the DDA members to the retreat. The retreat video was presented.

Management Assistant Maggie Hughes presented the retreat agenda.

New Business – Planning and Development Report

Planning Director Brent Savidant presented the planning and development report. Mr. Savidant noted that the DMC Children's Hospital Specialty Center will open on February 1, 2016. In addition he noted that the Kresge Foundation Headquarters expansion will opened in January 2016.

New Business – Big Beaver Road and Sidewalk Maintenance Update

Public Works Manager, Kurt Bovensiep provided an update of the Big Beaver Road and sidewalk maintenance. Mr. Bovensiep reminded the DDA is able to fund this maintenance. The contractor will continue to mow the grass, however seasonal employees will perform the cleaning type of service.

New Business – Three Men and a Truck Tour – Dublin, Ohio; Fishers, Indiana; and Carmel, Indiana

Director of Economic and Community Development Mark Miller, Planning Director Brent Savidant and Economic Development Specialist Glenn Lapin presented a summary of their Three Men and a Truck Tour to Dublin, Ohio, Fishers, Indiana and Carmel, Indiana. Seven takeaways were presented. Mr. Miller noted that they met with Mayor Jim Brainard who has a great story to tell about Carmel's transformation under his six terms. The Mayor is a speaker at the retreat in February.

New Business – Comprehensive Annual Financial Report (CAFR) – July 01, 2014 through June 30, 2015

Financial Services Director Thomas Darling presented a summary of the Comprehensive Annual Financial Report (CAFR) for the fiscal year July 01, 2014 through June 30, 2015. It was noted that fund balance increase of $85,656 resulting in an ending fund balance of $202,537.

New Business – Troy Traffic Jam update

David Zuza from the Troy Historic Society gave a presentation on Troy Traffic Jam Car Show. This car show has a special niche based on the types of cars at the show. The Traffic Jam is the main event for the Troy Historic Society raising over $24,000. The next Jam is on Sunday August 7, 2016 10:00 AM to 3:00 PM.

Over 250 cars were registered for show last year and included over 2,600 visitors and over 60 volunteers. He stated they would like to double size for the upcoming year.

Major Sponsors Include: City of Troy, Columbia Center (Kirco), Kelly Services and Suburban Collection. The organizers would like to provide opportunity for more businesses to sponsor. In addition the organizers are trying to create broader vision for the event and is working with several organizations to create larger opportunities, such as hotel packages, mini cruise and other.

Chair Alan Kiriluk stated that the organizers are continuing looking to make the Jam more family focused as opposed to car focused.

Public Comment

None

This meeting was adjourned at 8:20 AM.

The next regular meeting of the Troy Downtown Development Authority is scheduled for Wednesday April 20, 2016 at 7:30 AM.

David Hay, Vice Chairman

Thomas Darling, Secretary