

**Final Minutes Joint Local Development Finance Authority Troy Subcommittee
Regular Meeting of October 26, 2015**

The meeting was called to order at 3:30 p.m. in the Council Boardroom, Troy City Hall by Chairperson Robin Beltramini.

Members Present: Chairperson Robin Beltramini
Ellen Hodorek (alternate)
Paul Hoef
John Sharp
David Shields
Nickolas Vitale

Members Absent: Dane Slater (alternate)
Irene Spanos (County representative, non-voting)

Also Present: Glenn Lapin, Economic Development Specialist
Mark F. Miller, Secretary/Treasurer
Alan Motzny, Assistant City Attorney

APPROVAL OF MINUTES

Resolution # LDFA 2015-10-01

Moved by Vitale

Seconded by Hoef

RESOLVED, that the LDFA approve the minutes of the April 27, 2015 regular meeting and the corrected minutes of the July 14, 2015 special meeting.

Yeas: 5

Nays: 0

OLD BUSINESS

A. Joint LDFA Automation Alley SmartZone Update

Mark F. Miller provided an update on the initiative. The submitted plan is currently being reviewed by the Michigan Economic Development Corporation. The MEDC is also reviewing the other LDFA plans submitted from throughout the State.

B. Move Across Troy Update

Mark F. Miller provided an update on this initiative to improve non-motorized access across Big Beaver. A crosswalk is being proposed on East Big Beaver

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between Bellingham and John R near Altair. More detailed information on the proposal will be provided at the April 2016 meeting including options considered.

NEW BUSINESS

A. 2016 Regular Meeting Schedule

Resolution # LDFA 2015-10-02
Moved by Sharp
Seconded by Vitale

RESOLVED, that the 2016 Regular Meeting Schedule be adopted.

Yeas: 5
Nays: 0

BOARD MEMBER COMMENT

General discussion took place. A revised committee roster will be sent to members.

PUBLIC COMMENT

None

Meeting was adjourned at 4:00 p.m.

The next scheduled meeting is April 25, 2016 – 3:30 p.m.

Robin E. Beltramini April 25, 2016
Chair Date

[Signature] APR 25 2016
Secretary Date