

**Draft Minutes Joint Local Development Finance Authority Troy Subcommittee
Regular Meeting of October 24, 2016**

The meeting was called to order at 3:33 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

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

Also Present: Lori Bluhm, City Attorney
Glenn Lapin, Economic Development Specialist
Mark F. Miller, Secretary/Treasurer

APPROVAL OF MINUTES

Resolution # LDFA 2016-10-01
Moved by Hoef
Seconded by Hodorek

RESOLVED, that the LDFA approve the minutes of the April 25, 2016 regular meeting.

Yeas: 4
Nays: 0

OLD BUSINESS

A. Joint LDFA Automation Alley SmartZone Update

Mark F. Miller provided an update on the initiative. A Ratification Agreement by the State Treasurer for the Automation Alley SmartZone extension was executed on September 29, 2016. The Michigan Economic Development Corporation will be drafting an Agreement for execution, but no timeline was provided.

B. Move Across Troy Update

Mark F. Miller provided an update on this initiative to improve non-motorized access along the Big Beaver corridor. Concept designs for a proposed crosswalk on East Big Beaver between Bellingham and John R was included in

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the agenda packet. Additional discussion took place regarding Move Across Troy projects including the Frightful 5K run, proposed Big Beaver shuttle service and proposed future crosswalk development.

NEW BUSINESS

A. 2017 Regular Meeting Schedule

Resolution # LDFA 2016-10-02

Moved by Sharp

Seconded by Hodorek

RESOLVED, that the 2017 Regular Meeting Schedule be adopted.

Yeas: 4

Nays: 0

BOARD MEMBER COMMENT

Discussion took place regarding the lack of sidewalks available leading to the proposed crosswalks, Big Beaver shuttle service and other Big Beaver amenities. The suggestion was made to consider a future LDFA project to support the construction of sidewalks in key areas to encourage better pedestrian access along the corridor.

It was suggested that new Automation Alley Executive Director Tom Kelly be invited to attend the April 24, 2017 LDFA meeting.

PUBLIC COMMENT

None.

Meeting was adjourned at 3:58 p.m.

The next scheduled meeting is April 24, 2017 – 3:30 p.m.