

## DOWNTOWN DEVELOPMENT AUTHORITY MINUTES DRAFT November 21, 2007

A meeting of the Downtown Development Authority was held on Wednesday, November 21, 2007 in the Lower Level Conference Room of Troy City Hall, 500 W. Big Beaver Troy, Michigan. Tom York called the meeting to order at 7:30 a.m.

**PRESENT:** Al Aceves  
Stuart Frankel  
David Hay  
Michele Hodges  
Ernest Reschke  
Louise Schilling (arrived @ 7:40)  
G. Thomas York  
Harvey Weiss

**ABSENT:** Michael Culpepper  
William Kennis  
Alan Kiriluk  
Daniel MacLeish  
Douglas Schroeder

**ALSO PRESENT:** Phil Nelson  
John M. Lamerato  
Brian Murphy  
Lori Bluhm  
Mark Miller  
Richard K. Carlisle

**APPROVAL OF MINUTES**

Resolution: DD-07-21  
Moved by: Reschke  
Seconded by: Hay

RESOLVED, That the minutes of the September 19, 2007 regular meeting be approved.

Yeas: All (7)  
Absent: Culpepper, Kennis, Kiriluk, MacLeish, Schilling, Schroeder

## **OLD BUSINESS**

None

## **NEW BUSINESS**

A. September 30, 2007 Monthly Financial Report was received and filed.

B. Big Beaver/I-75 Bridge proposal

Resolution: DD-07-22

Moved by: Hodges

Seconded by: Reschke

Resolved, That the Board hire Hubbell, Roth & Clark, Inc. to prepare conceptual designs for the Big Beaver/I-75 bridge enhancement project in the amount of \$16,500.

Yeas: All (7)

Nays: Frankel

Absent: Culpepper, Kennis, Kiriluk, MacLeish, Schroeder

C. Planning Department Update

Mark Miller gave an update on the Master Plan and Big Beaver Development Code.

D. Strategic Planning Proposal

Resolution: DD-07-23

Moved by: Hay

Seconded by: Weiss

RESOLVED, That the Board hire Carlisle/Wortman Associates, Inc. to prepare a strategic investment plan for the TDDA for a cost of \$9,140.

Yeas: All (7)

Nays: Frankel

Absent: Culpepper, Kennis, Kiriluk, MacLeish, Schroeder

## **PUBLIC COMMENT**

None

**MEMBER COMMENT**

None

**EXCUSE ABSENT MEMBERS**

Resolution: DD-07-24

Moved by: Hodges

Seconded by: Schilling

RESOLVED, That Culpepper, Kennis, Kiriluk, MacLeish and Schroeder be excused.

Yeas: All (8)

Absent: Culpepper, Kennis, Kiriluk, MacLeish, Schroeder

**The meeting was adjourned at 8:53 a.m.**

**Next Meeting: December 19, 2007 @ 7:30 a.m. @ Lower Level Conference Room, City Hall.**

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Tom York, Vice Chair

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John M. Lamerato, Secretary/Treasurer

JL/ph