

DOWNTOWN DEVELOPMENT AUTHORITY MINUTES FINAL December 19, 2007

A meeting of the Downtown Development Authority was held on Wednesday, December 19, 2007 in the Lower Level Conference Room of Troy City Hall, 500 W. Big Beaver Troy, Michigan. Alan Kiriluk called the meeting to order at 7:30 a.m.

PRESENT: Al Aceves
Michael Culpepper
Stuart Frankel
David Hay
Michele Hodges
William Kennis
Alan Kiriluk
Daniel MacLeish
Ernest Reschke

ABSENT: Louise Schilling
Douglas Schroeder
G. Thomas York
Harvey Weiss

ALSO PRESENT: Phil Nelson
John M. Lamerato
Brian Murphy
Lori Bluhm
Brent Savidant

APPROVAL OF MINUTES

Resolution: DD-07-25
Moved by: Aceves
Seconded by: MacLeish

RESOLVED, That the minutes of the November 21, 2007 regular meeting be approved.

Yeas: All (9)
Absent: Schilling, Schroeder, Weiss, York

OLD BUSINESS

None

NEW BUSINESS

A. October 31, 2007 Monthly Financial Report was received and filed.

B. Audited Financial Statements

Resolution: DD-07-26

Moved by: Reschke

Seconded by: Kennis

Resolved, That the Board receive and file the annual financial report for the year ended June 30, 2007.

Yeas: All (9)

Absent: Schilling, Schroeder, Weiss, York

C. Planning Department Update

Brent Savidant gave an update on the Master Plan and Big Beaver Development Code.

PUBLIC COMMENT

None

MEMBER COMMENT

None

EXCUSE ABSENT MEMBERS

Resolution: DD-07-27

Moved by: Culpepper

Seconded by: MacLeish

RESOLVED, That Schilling, Schroeder, Weiss and York be excused.

Yeas: All (9)
Absent: Schilling, Schroeder, Weiss, York

The meeting was adjourned at 7:48 a.m.

Next Meeting: January 16, 2008 from 7:30 a.m. – 1:00 p.m. @ Columbia Center.

Alan Kiriluk, Chair

John M. Lamerato, Secretary/Treasurer

JL/ph