

DOWNTOWN DEVELOPMENT AUTHORITY MINUTES FINAL April 16, 2008

A meeting of the Downtown Development Authority was held on Wednesday, April 16, 2008 in the Lower Level Conference Room, City Hall, 500 W. Big Beaver Troy, Michigan. Alan Kiriluk called the meeting to order at 7:31 a.m.

PRESENT: Al Aceves (departed @ 9:29 a.m.)
 Michael Culpepper
 Stuart Frankel
 David Hay
 Michele Hodges
 William Kennis
 Alan Kiriluk
 Daniel MacLeish
 Ernest Reschke
 Douglas Schroeder (departed @ 9:00 a.m.)
 Louise Schilling
 G. Thomas York

ABSENT: Harvey Weiss

ALSO PRESENT: Phil Nelson
 John M. Lamerato
 Brian Murphy
 Lori Bluhm
 Mark Miller
 Steve Vandette

APPROVAL OF MINUTES

Resolution: DD-08-09
Moved by: Hodges
Seconded by: York

RESOLVED, That the minutes of the March 19, 2008 regular meeting be approved.

Yeas: All (12)
Absent: Weiss

OLD BUSINESS

A. Design Guideline Proposal – Grissim Metz / Carlisle Wortman

Resolution # DD-08-10

Moved by: Aceves

Seconded by: Kennis

RESOLVED, That the Troy Downtown Development Authority authorizes the Design Guideline Proposal Part I by Grissim Metz / Carlisle Wortman, in the amount not to exceed \$27,900.

Yeas: All (11)

Abstain: Frankel

Absent: Weiss

NEW BUSINESS

A. Pavilions of Troy

Resolution # DD-08-11

Moved by: Hodges

Seconded by: Kennis

RESOLVED, That the Troy Downtown Development Authority accept the proposal for TIF financing with contingencies on landscaping and a defined timeline.

Resolution # DD-08-12

Moved by: Frankel

Seconded by: MacLeish

RESOLVED, That the Troy Downtown Development Authority table this issue until further clarification is deduced into writing, and that a committee of board members be established to further review and come up with guidelines for the developer to follow.

Yeas: Aceves, Culpepper, Frankel, Kennis, Kiriluk, MacLeish, Reschke, Schilling, Schroeder

Nays: Hay, Hodges, York

Absent: Weiss

ITEM IS TABLED

B. 2008/09 Budget

Resolution # DD-08-13

Moved by: Aceves

Seconded by: Culpepper

RESOLVED, That the Troy Downtown Development Authority accept the 2008/09 budget as presented, and recommend City Council approval.

Yeas: All (11)

Absent: Schroeder, Weiss

C. February 29, 2008 Monthly Financial Report was Received and Filed

D. Planning Department Updates

Mark Miller, Planning Director updated the Board on the preparation of the Master Plan. The Planning Department will be presenting the Master Plan to City Council on Monday, April 21, 2008 for neighboring city review.

E. Engineering Department Updates

Steve Vandette informed the Board that the MDOT construction on I-75 will begin shortly after July 4, 2008. Final plans for Rochester Road/Big Beaver intersection are scheduled to be completed by late May.

F. Jazz on the Corridor/Classic Car Show

Cindy Stewart, Community Affairs Director, informed the board of this years "Jazz on the Corridor" plans. She then asked for the board's support in the amount of \$20,000.

Resolution # DD-08-14

Moved by: Kennis

Seconded by: York

RESOLVED, That the Troy DDA support the "Jazz on the Corridor" in the amount of \$20,000.

Yeas: All (11)

Absent: Schroeder, Weiss

PUBLIC COMMENT

None

MEMBER COMMENT

There will be a presentation on the Rochester Road / Big Beaver Park at Hooters on May 16, 2008 at 2:00 p.m.

A new meeting time for future board meetings should be discussed.

EXCUSE ABSENT MEMBERS

Resolution: DD-08-15

Moved by: Schilling

Seconded by: MacLeish

RESOLVED, That Weiss be excused.

Yeas: All (11)

Absent: Schroeder, Weiss

The meeting was adjourned at 9:35 a.m.

Next Meeting: May 21, 2008 @ 7:30 a.m. in the Lower Level Conference Room, City Hall.

Alan Kiriluk, Chair

John M. Lamerato, Secretary/Treasurer

JL/ph