

**Draft Minutes Joint Local Development Finance Authority Troy Subcommittee  
Regular Meeting of October 29, 2018**

---

The meeting was called to order at 3:31 pm in the Council Boardroom, Troy City Hall by Chairperson Robin Beltramini.

Members Present: Chairperson Robin Beltramini  
Ellen Hodorek (alternate)  
Paul Hoef  
John Sharp  
Irene Spanos – Arrived 3:34 pm (County rep., non-voting)  
Nikolas Vitale

Members Absent: Dane Slater (alternate)

Also Present: Drew Benson, Assistant to the City Manager  
Lori Bluhm, City Attorney  
Tom Kelly, Executive Director & CEO of Automation Alley  
Glenn Lapin, Economic Development Specialist  
Mark F. Miller, Secretary/Treasurer

**APPROVAL OF MINUTES**

Resolution # LDFA 2018-10-01  
Moved by Sharp  
Seconded by Vitale

RESOLVED, that the LDFA approve the minutes of the April 23, 2018 meeting.

Yeas: 5  
Nays: 0

**OLD BUSINESS**

A. Move Across Troy Update

Mark F. Miller provided an update on this initiative to improve non-motorized access along the Big Beaver corridor.

**NEW BUSINESS**

A. 2019 Regular Meeting Schedule

The 2019 LDFA Troy Subcommittee regular meetings have been scheduled for April 22<sup>nd</sup> and October 21<sup>st</sup>.

**Draft Minutes Joint Local Development Finance Authority Troy Subcommittee  
Regular Meeting of October 29, 2018**

---

Resolution # LDFA 2018-10-02

Moved by Hoef

Seconded by Vitale

RESOLVED, that the LDFA approve the 2019 Regular Meeting Schedule.

Yeas: 5

Nays: 0

B. Automation Alley Update

Tom Kelly, Executive Director & CEO of Automation Alley, provided background information on Automation Alley's history along with an update on today's organizational focus – Industry 4.0. Automation Alley will help manufacturers and other industries connect with Industry 4.0. Tom Kelly also discussed Automation Alley's infrastructure needs, including critical parking lot improvements. Phased parking lot improvements are planned, and Mr. Kelly appreciates the Troy LDFA's overall support.

**BOARD MEMBER COMMENT**

General discussion took place.

**PUBLIC COMMENT**

None.

Meeting was adjourned at 3:51 p.m.

**The next scheduled meeting is April 22, 2019 – 3:30 p.m.**