

A meeting of the Downtown Development Authority was held on Wednesday, September 19, 2012 in the Lower Level Conference room, City Hall, 500 W. Big Beaver, Troy, Michigan. Kiriluk called the meeting to order at 7:30 AM.

**Present:** Larry Keisling  
Allan Kiriluk  
Ward Randol  
Dan MacLeish  
Ernest Reschke  
David Hay  
Michele Hodges  
Janice Daniels  
P. Terry Knight  
Earle Van Dyke  
Harvey Weiss

**Absent:** Douglas Schroeder (arrived at 7:39pm)

**Also Present:** Michael Culpepper  
Mark Miler  
Lori Bluhm  
Nino Licari  
Tom Darling  
Glenn Lapin  
Justin Breyer

**Minutes**

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**Resolution: DD-12-05**

Moved by: MacLeish  
Seconded by: Randol

RESOLVED, That the Minutes of the May 02, 2012 regular meeting be approved.

Yeas: 11  
Absent: Schroeder  
Abstain: None

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**New Business – Planning Department Report**

Mark Miller discussed development projects in Troy. These included: Granite City, 699 W. Big Beaver; the Kilmer PUD, of which the retail component is under construction; and the Big Beaver Center PUD, formerly the Monarch.

**New Business – Planning Department Report**

**Resolution: DD-12-06**

Moved by: MacLeish

Seconded by: Hay

RESOLVED, that the Downtown Development authority will CONVENE in Closed Session as part of the September 19, 2012 meeting, following the conclusion of public comment portion of the regular meeting, as allowed by MCL 15.268 (h)(MCL 15.243(g)).

Yeas: 12

Absent: None

Abstain: None

**Public Comment**

NONE

**Member Comment**

**Closed Session**

Close Session Started at 7:38 AM

This meeting was adjourned at 9:18 AM.



Alan Kiriluk, Chairman



Mark Miller, Secretary