Final Minutes Joint Local Development Finance Authority Troy Subcommittee
Regular Meeting of October 22, 2012

The meeting was called to order at 3:03 p.m. in the Council Boardroom, Troy City Hall by Chairperson Robin Beltramini.

Members Present: Robin Beltramini
Paul Hoef
John Sharp
David Shields
Irene Spanos
Nickolas Vitale
Maureen McGinnis (alternate)
Dane Slater (alternate)

Members Absent: Michael Kidder

Also Present: Mark F. Miller, Secretary/Treasurer
Glenn Lapin, Economic Development Specialist
Susan Lancaster, Assistant City Attorney
Mike Culpepper, Acting City Manager
Roselyn Zator, Michigan Economic Development Corporation

NEW MEMBER INTRODUCTIONS

New members Paul Hoef, John Sharp, David Shields, and Irene Spanos were introduced and welcomed.

APPROVAL OF MINUTES

Resolution # LDFA 2012-10-01
Moved by Vitale
Seconded by Hoef

RESOLVED, that the LDFA approve the minutes of the April 23, 2012 regular meeting.

Yeas: 7
Nays: 0
Absent: 0

TROY LDFA OVERVIEW

Updated Troy LDFA Reference Books were handed out to each member. A brief overview of Troy's LDFA was provided.

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GUEST PRESENTATION: ROSELYN ZATOR

Roselyn Zator, Manager of Business & Community Development from the Michigan Economic Development Corporation, provided information on new State legislation impacting Smartzones (Public Act 290 of 2012).

OLD BUSINESS

None

NEW BUSINESS

A. 2013 Regular Meeting Schedule

Resolution # LDFA 2012-10-02
Moved by Sharp
Seconded by Vitale

RESOLVED, that the attached meeting schedule for 2013 be adopted with the change that the start time be moved to 3:30 pm.

Yeas:	7
Nays:	0
Absent:	0

B. City Updates/New City Manager

New Troy City Manager Brian Kischnick will start work on November 19, 2012.

PUBLIC COMMENT

None

BOARD MEMBER COMMENT

Chairperson Beltramini thanked the subcommittee members for their attendance.

Meeting was adjourned at 3:35 p.m.

The next scheduled meeting is April 22, 2013 – 3:30 p.m.

Robin Beltramini, Chairman

Mark F. Miller, Secretary