Downtown Development Authority Minutes – Final **May 02, 2012**

A meeting of the Downtown Development Authority was held on Wednesday, May 02, 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
Douglas Schroeder
David Hay
Michele Hodges
Janice Daniels

Absent:
P. Terry Knight
Earle Van Dyke
Harvey Weiss

Also Present:
John Szerlag
Mark Miler
Lori Bluhm
Nino Licari
Brent Savidant
Monica Irelan
Tom Darling
Glenn Lapin

Minutes

Resolution: DD-12-07

Moved by: Hay
Seconded by: MacLeish

RESOLVED, That the Minutes of the August 24, 2011 regular meeting be approved.

Yeas: 8
Absent: Weiss, Knight, Van Dyke
Abstain: Hodges

Old Business

Letter outlining the status of bond issuance: John Szerlag summarized the letter.

New Business

A. Discussion and Designation of Executive Director

Resolution: DD-12-02
Moved by: MacLeish
Seconded by: Keisling

RESOLVED, That the Troy Downtown Development Authority appoints Mark Miller, Director of Economic and Community Development to the position of Troy Downtown Development Authority, Executive Director.

Yeas: (all) - 9
Absent: Weiss, Knight, Van Dyke

B. Election of Officers

Resolution: DD-12-03
Moved by: MacLeish
Seconded by: Keisling

RESOLVED, That the Troy Downtown Development Authority nominates and appoints Alan Kiriluk Chair, David Hay Vice Chair, and Thomas Darling Secretary/Treasurer.

Yeas: (all) - 9
Absent: Weiss, Knight, Van Dyke

C. Budget

Resolution: DD-12-04
Moved by: Hodges
Seconded by: Randol

RESOLVED, That the Troy Downtown Development Authority approves the Budget for Fiscal Year 2012/13.

Yeas: (all) - 9
Absent: Weiss, Knight, Van Dyke

D. Festival of Trees

Alan Kiriluk reported that a group of business people are investigating a holiday Festival of Trees in Big Beaver.

Public Comment

NONE

Member Comment

Closed Session

Close Session Started at 7:30 AM

This meeting was adjourned at 8:36 AM.

Alan Kiriluk, Chairman

Mark Miller, Secretary

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