

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

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

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