



## CITY COUNCIL REPORT

TO: John Szerlag, City Manager 

FROM: Brian Murphy, Assistant City Manager 

SUBJECT: DDA Membership

DATE: July 21, 2009

### Background:

At the July 20, 2009 City Council meeting, City staff was asked to provide additional information regarding the composition of membership on the Troy Downtown Development Authority Board of Directors.

Article III, Section 1 indicates:

*The Board shall be composed of the following thirteen (13) members: The Mayor of the City of Troy and twelve (12) persons who shall be appointed by the Mayor; each appointment to the Board is subject to approval by a majority vote of the City Council of the City of Troy. At least seven (7) members of the Board shall have a property interest in the Downtown Development District.*

Eight of the Board members were appointed as in-district members of the Board: Stuart Frankel, David Hay, Michele Hodges, Bill Kennis, Alan Kiriluk, Dan MacLeish, Harvey Weiss, and Tom York. The four at-large members are: Al Aceves (resigned), Larry Keisling, Ernie Reschke, and Doug Schroeder. Mayor Schilling completes the Board composition.

Please let me know if you need any further information.