

## DOWNTOWN DEVELOPMENT AUTHORITY MINUTES    FINAL    October 21, 2009

A meeting of the Downtown Development Authority was held on Wednesday, October 21, 2009 in the Lower Level Conference Room, City Hall, 500 W. Big Beaver Troy, Michigan. Alan Kiriluk called the meeting to order at 7:30 a.m.

**PRESENT:**            Michele Hodges (arrived @ 7:33 a.m.)  
Larry Keisling  
William Kennis  
Alan Kiriluk  
P. Terry Knight  
Dan MacLeish  
Ernest Reschke  
Douglas Schroeder  
G. Thomas York  
Louise Schilling  
Harvey Weiss

**ABSENT:**            Stuart Frankel  
David Hay

**ALSO PRESENT:** John Szerlag  
John Lamerato  
Mark Miller  
Christopher Forsyth  
Nino Licari  
Brent Savidant

**APPROVAL OF MINUTES**

Resolution:    DD-09-09  
Moved by:      Kennis  
Seconded by: MacLeish

RESOLVED, that the minutes of the May 27, 2009 regular meeting be approved.

Yeas:            All (10)  
Absent:         Frankel, Hay, Hodges

**OLD BUSINESS**

None

**NEW BUSINESS**

- A. City Manager/Executive Director Report – Declining Revenue Line for Next Five Years

A presentation was presented on the Declining Revenue Line.

- B. DDA Project Update – Big Beaver/Rochester

Mark Miller informed the Authority that the road project was 72% complete. Mark Miller also suggested putting all construction projects on hold at this time, but have I-75/Big Beaver project shovel ready for any federal funds that may become available. Mark Miller did suggest moving forward with the Big Beaver Design Guidelines and DDA Land Acquisition Guidelines.

- C. Monthly Financial Report

Received and Filed

**PUBLIC COMMENT**

None

**MEMBER COMMENT**

Louise Schilling feels it is a good idea for the DDA and other Boards to meet with City Council. She feels this idea will be well received by the Council.

**The meeting was adjourned at 8:30 a.m.**

**Next Meeting: November 18, 2009 @ 7:30 a.m. in the Lower Level Conference Room, City Hall.**

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Alan Kiriluk, Chair

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John M. Lamerato, Secretary

JL/ph