A meeting of the Downtown Development Authority was held on Wednesday, December 15, 2010 in the Lower Level Conference room, City Hall, 500 W. Big Beaver, Troy, Michigan. Alan Kiriluk called the meeting to order at 7:30 AM.

Present:	Stuart Frankel	
	David Hay	
	Michele Hodges	(Arrived 7:35 AM)
	Larry Keisling	
	William Kennis	
	Alan Kiriluk	
	P. Terry Knight	(Arrived 7:35 AM)
	Dan MacLeish	
	Ernest Reschke	
	Douglas Schroeder	(Arrived 7:35 AM)
Absent:	Louise Schilling	
	G. Thomas York	
	Harvey Weiss	
Also Present:	John Szerlag	
	John Lamerato	
	Mark Miller	
	Lori Bluhm	
	Brent Savidant	
	Zak Branigan, Carlisle, Wortmans Assoc.	

Minutes

Resolution: DD-10-07

Moved by: Kennis
Seconded by: Frankel

RESOLVED, That the Minutes of the September 15, 2010 regular meeting be approved.

Yeas: All - 7
Absent: Hodges, Knight, Schilling, Schroeder, Weis, York

Old Business

Discussion of Public Infrastructure Funding (PIF) next meeting.

New Business

A. June 30, 2010 Annual Financial Report

Resolution: DD-10-08

Moved by: Kennis
Seconded by: Reschke

RESOLVED, That the June 30, 2010 annual financial report is **NOTED** and **FILED**.

Yeas: All - 10
Absent: Schilling, Weiss, York

B. November 30, 2010 Monthly Financial Report

The November 30, 2010 monthly financial report is **NOTED** and **FILED**.

C. 2011 Regular Meeting Schedule

Resolution: DD-10-09

Moved by: MacLeish
Seconded by: Kennis

RESOLVED, That the 2011 regular meeting schedule be **AMENDED** to state that the start time of the meetings is 7:30AM, and that the 2011 meeting schedule be approved.

Yeas: All - 10
Absent: Schilling, Weiss, York

D. Big Beaver Design Guidelines

Resolution: DD-10-10

Moved by: Frankel
Seconded by: MacLeish

RESOLVED, That the Troy Downtown Development Authority **TABLES** the *Big Beaver Design Guidelines* as presented until they can review the draft zoning ordinance to compare side by side.

Yeas:	All – 9
Nays:	Hay
Absent:	Schilling, Weiss, York

E. Corridor Enhancements for Maple Road and Stephenson Highway

Mark Miller reviewed with the requirements of establishing a Corridor Improvement Authority.

F. Property Acquisition Policy

Further discussion at future meeting.

Public Comment

None.

Member Comment

Mark Miller gave an update on the Troy/Birmingham Transit Center.

This meeting was adjourned at 8:58 AM.

Next Meeting: January 19, 2011 at 7:30 AM in the Lower Level Conference Room, City Hall.

Alan Kiriluk, Chair

John M. Lamerato, Secretary