

A meeting of the Downtown Development Authority was held on Wednesday, January 19, 2011 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
Larry Keisling
William Kennis
Alan Kiriluk
Ernest Reschke
G. Thomas York

Absent: Louise Schilling
P. Terry Knight
Dan MacLeish
Douglas Schroeder
Harvey Weiss

Also Present: John Szerlag
John Lamerato
Mark Miller
Lori Bluhm
Brent Savidant
Tim McLean
Zak Branigan, Carlisle/Wortman Assoc.

Minutes

Resolution: DD-11- 01

Moved by: Kennis
Seconded by: Keisling

RESOLVED, That the Minutes of the December 15, 2010 regular meeting be approved as amended.

Yeas: All 8
Absent: Knight, MacLeish, Schilling, Schroeder, Weiss

Old Business

New Business

A. December 31, 2010 Monthly Financial Report

The December 31, 2010 monthly financial report is **NOTED** and **FILED**.

B. Big Beaver Design Guidelines

Resolution: DD-11- 02

Moved by: Keisling
Seconded by: Reschke

RESOLVED, That the board approve the Big Beaver Design Guidelines as presented by Carlisle/Wortman Associates.

Yeas: All 8
Absent: Knight, MacLeish, Schilling, Schroeder, Weiss

Public Comment

None.

Member Comment

Kennis, Keisling, Frankel and other interested board members will form a sub-committee to review the new zoning ordinance.

This meeting was adjourned at 8:35 AM.

Next Meeting: February 16, 2011 at 7:30 AM in the Lower Level Conference Room, City Hall.