



TROY CITY COUNCIL

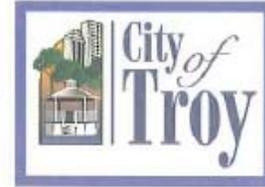
SPECIAL MEETING AGENDA

**MARCH 28, 2011
CONVENING AT 6:00 PM
AUTOMATION ALLEY
2675 BELLINGHAM
TROY, MICHIGAN 48083**

PERMITTED BY RESOLUTION #2011-02-041

**Submitted By
The City Manager**

NOTICE: Persons with disabilities needing accommodations for effective participation in this meeting should contact the City Clerk at (248) 524-3316 or via e-mail at clerk@troymi.gov at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodations.



TO: The Honorable Mayor and City Council
Troy, Michigan

FROM: John Szerlag, City Manager

SUBJECT: Background Information and Reports

Ladies and Gentlemen:

This booklet provides a summary of the many reports, communications and recommendations that accompany your Agenda. Also included are suggested or requested resolutions and/or ordinances for your consideration and possible amendment and adoption.

Supporting materials transmitted with this Agenda have been prepared by department directors and staff members. I am indebted to them for their efforts to provide insight and professional advice for your consideration.

As always, we are happy to provide such added information as your deliberations may require.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "John Szerlag". The signature is fluid and cursive.

John Szerlag, City Manager



TROY CITY COUNCIL

VISION STATEMENT AND GOALS

Adopted: Monday, February 7, 2011

VISION:

To honor the legacy of the past and build a strong, vibrant future and be an attractive place to live, work, and grow a business.

GOALS:

Provide a safe, clean, and livable city

- Practice good stewardship of infrastructure
- Maintain high quality professional community oriented police and fire protection
- Conserve resources in an environmentally responsible manner
- Encourage development toward a walkable, livable community

Provide effective and efficient local government

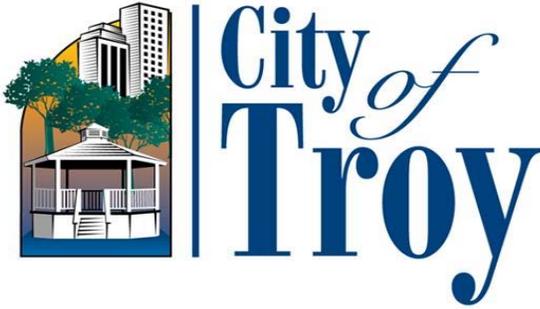
- Demonstrate excellence in community services
- Maintain fiscally sustainable government
- Attract and support a committed and innovative workforce
- Develop and maintain efficiencies with internal and external partners
- Conduct city business and engage in public policy formation in a clear and transparent manner

Build a sense of community

- Communicate internally and externally in a timely and accurate manner
- Develop platforms for transparent, deliberative and meaningful community conversations
- Involve all stakeholders in communication and engagement activities
- Encourage volunteerism and new methods for community involvement
- Implement the connectedness of community outlines in the Master Plan 2008

Attract and retain business investment

- Clearly articulate an economic development plan
 - Create an inclusive, entrepreneurial culture internally and externally
 - Clarify, reduce and streamline investment hurdles
 - Consistently enhance the synergy between existing businesses and growing economic sectors
 - Market the advantages of living and working in Troy through partnerships
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**CITY COUNCIL
SPECIAL MEETING
AGENDA
Monday, March 28, 2011 – 6:00 PM
Automation Alley
2675 Bellingham
Troy, Michigan
(248) 457-3200**

<u>A.</u>	<u>CALL TO ORDER:</u>	<u>1</u>
<u>B.</u>	<u>ROLL CALL:</u>	<u>1</u>
<u>C.</u>	<u>DISCUSSION ITEMS:</u>	<u>1</u>
C-1	For the Purpose of Discussing:	1
a)	Development Plan of the Local Development Finance Authority (LDFA)	1
b)	Automation Alleys Funding Needs	1
c)	Economic Development Benefits of Automation Alley	1
d)	Tour of Automation Alley's Facility	1
<u>D.</u>	<u>PUBLIC COMMENT:</u>	<u>1</u>
<u>E.</u>	<u>ADJOURNMENT: 7:00 PM</u>	<u>1</u>

A. CALL TO ORDER:

B. ROLL CALL:

- a) Mayor Louise E. Schilling
Robin Beltramini
Wade Fleming
Martin Howrylak
Mayor Pro Tem Mary Kerwin
Maureen McGinnis
Dane Slater

- b) Absent Council Members:

Suggested Resolution

Resolution #2011-03-

Moved by

Seconded by

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of _____ at the City Council Special Meeting of Monday, March 28, 2011 due to _____.

Yes:

No:

C. DISCUSSION ITEMS:

C-1 For the Purpose of Discussing:

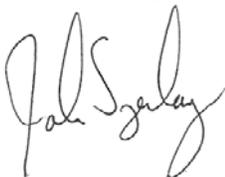
- a) Development Plan of the Local Development Finance Authority (LDFA)
- b) Automation Alleys Funding Needs
- c) Economic Development Benefits of Automation Alley
- d) Tour of Automation Alley's Facility

D. PUBLIC COMMENT:

In accordance with the Rules of Procedure of the City Council, Article 16 – Members of the Public and Visitors

E. ADJOURNMENT: 7:00 PM

Respectfully submitted,



John Szerlag, City Manager

PUBLIC COMMENT:**In accordance with the Rules of Procedure of the City Council, Article 16 – Members of the Public and Visitors**

Any person not a member of the City Council may address the Council with recognition of the Chair, after clearly stating the nature of his/her inquiry or comment. *City Council requests that if you do have a question or concern, to bring it to the attention of the appropriate department(s) whenever possible. If you feel that the matter has not been resolved satisfactorily, you are encouraged to bring it to the attention of the City Manager, and if still not resolved satisfactorily, to the Mayor and Council.*

- Petitioners shall be given a fifteen (15) minute presentation time that may be extended with the majority consent of City Council.
- Any member of the public, not a petitioner of an item, shall be allowed to speak for up to five (5) minutes to address any Public Hearing item.
- Any member of the public, not a petitioner of an item, shall be allowed to speak for up to five minutes to address Postponed, Regular Business or Consent Agenda items or any other item as permitted under the Open Meetings Act during the Public Comment portion of the agenda.
- City Council may waive the requirements of this section by a majority of the City Council members.
- City Council may wish to schedule a Special Meeting for Agenda items that are related to topics where there is significant public input anticipated.
- Through a request of the Chair and a majority vote of City Council, public Comment may be limited when there are fifteen (15) or more people signed up to speak either on a Public Hearing item or for the Public Comment period of the agenda.



CITY COUNCIL AGENDA ITEM

Date: March 24, 2011

To: John Szerlag, City Manager 

From: John M. Lamerato, Assistant City Manager/Finance & Administration 
Mark F. Miller, Acting Assistant City Manager/Economic Development Services 
Monica Ireland, Assistant to City Manager/Coordinator of Continuous Improvements 

Subject: Special City Council Meeting at Automation Alley

Background

City Council is conducting a Special Meeting on March 28, 2011 at Automation Alley. Dinner is provided for staff and City Council at 5:30 P.M. followed by the special meeting from 6:00 P.M. to 7:00 P.M. Automation Alley is located at 2675 Bellingham Drive, Troy, MI, 48083.

Troy City Management believes Automation Alley to be one of the country's premier technology business associations. It drives regional growth and economic development through a collaborative culture that focuses on workforce and business development initiatives. With the headquarters in Troy, there are numerous intangible economic development benefits. Mr. Ken Rogers, Automation Alley's Executive Director, will be making a presentation to City Council to demonstrate the marketing and economic development advantages of Automation Alley. In addition tours of the facility will be available for City Council.

Prepared by: MFM/MI/BT

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