

[illegible]

Approval of Minutes –

A. Minutes of Regular Meeting of TDDA on April 25, 2023

Resolution: DDA-2023-10-01

Moved by: Dan MacLeish

Seconded by: Padma Kuppa

RESOLVED, that the Troy Downtown Development Authority meeting minutes from the April 25, 2023 meeting be approved.

Yeas: 12

Absent: 0

Old Business – None

New Business

A. Landscape Bid Discussion- Kurt Bovensiep, Public Works Director and Robert Maleszyk, Chief Financial Officer

Kurt Bovensiep the Public Works Director for the City of Troy spoke to the group regarding the status of the DDA landscaping project. The project is currently re-open for bid and is set to close in November 2023. Bids that were collected during the first round were limited in number and came in well over budget. As such, the DDA Landscaping Committee has worked to modify the project's scope by scaling plantings and other construction components, with the hopes of encouraging additional bids which will align within the project's budget.

The project is guided by a priority of finding consistency within nature and the Landscaping Committee looked for ways to incorporate this focus, even as the project was modified. Items such as foundation lighting and the barrier wall were eliminated and or replaced with alternative options. Additionally, the new proposal was drafted to include multiple alternative options/ add on's to the projects scope. By including alternative project paramotors bidders will find increased flexibility in submitting bids.

Member Tomcsik-Husak inquired about the expected costs with the barrier wall. Director Bovensiep clarified that that portion of the project had been removed. Member Kupa inquired as to how the changes in the projects scope affected the maintenance costs associated with the project. Director Bovensiep stated that the Landscaping Committee was careful to propose

modifications to the original project design which did not require increase costs associated with maintenance.

A. 2024 Meeting Dates (Presented by: Mark F. Miller, Executive Director)

Resolution: DDA-2023-10-18

Moved by: Martin Knollenberg

Seconded by: Larry Keisling

RESOLVED, that the Troy Downtown Development Authority approves the proposed 2024 Meeting Dates as presented.

Years: 12

Absent: 0

Public Comment

None.

This meeting was adjourned at 10:35 am.

The next regular meeting of the Troy Downtown Development Authority is scheduled for January 17, 2024 at 10:00am.

Alan Kiriluk, TDDA Chair

Date


Robert C. Maleszyk, TDDA Secretary

1/17/2024
Date

Minutes Prepared by:

Meg Schubert, Assistant City Manager

1/18/2024

Date