

FINAL  
Meeting Minutes

A meeting of the Downtown Development Authority was held on Wednesday, April 21, 2004 in the Lower Level Conference Room of Troy City Hall, 500 W. Big Beaver Troy, Michigan. Tom York called the meeting to order at 7:30 a.m.

**PRESENT:** Michael Culpepper  
Stuart Frankel  
William Kennis  
Daniel MacLeish  
Carol Price (arrived @ 7:33 a.m.)  
Ernest Reschke  
Louise Schilling  
Douglas Schroeder (arrived @ 7:33 a.m.)  
Fred Wong  
G. Thomas York

**ABSENT:** Michele Hodges  
Alan Kiriluk  
Marc Rosenow  
Harvey Weiss

**ALSO PRESENT:** John Szerlag  
John M. Lamerato  
Gary A. Shripka  
Lori Grigg Bluhm  
Mark Miller  
Doug Smith

**APPROVAL OF MINUTES**

Resolution: DD-04-09  
Moved by: Kennis  
Seconded by: MacLeish

RESOLVED, that the minutes of the March 17, 2004 regular meeting be approved.

Yeas: All (9)  
Absent: Hodges, Kiriluk, Rosenow, Weiss

**OLD BUSINESS**

**Big Beaver Corridor RFQ**

Doug Smith gave a brief update on the Big Beaver Corridor RFQ

### **Student Representative Fred Wong**

Student Representative Fred Wong was presented a certificate of recognition for serving on the Board.

### **NEW BUSINESS**

#### **Adoption of 2004-05 Budget**

Resolution: DD-04-10  
Moved by: Reschke  
Seconded by: Culpepper

RESOLVED, that the Board approve the proposed 2004-05 budget as submitted and recommends City Council approval.

Yeas: All (9)  
Absent: Hodges, Kiriluk, Rosenow, Weiss

### **PUBLIC COMMENT**

One member in attendance addressed the Board.

### **EXCUSE ABSENT MEMBERS**

Resolution: DD-04-11  
Moved by: MacLeish  
Seconded by: Schilling

RESOLVED, That Hodges, Kiriluk, Rosenow and Weiss be excused.

Yeas: All (9)  
Absent: Hodges, Kiriluk, Rosenow, Weiss

**The meeting was adjourned at 8:10 a.m.**

**Next Meeting: June 16, 2004 @ 7:30 a.m.**

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Alan Kiriluk, Chairman  
G. Thomas York, Vice Chair

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John M. Lamerato, Secretary/Treasurer

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