

A meeting of the Downtown Development Authority was held on Wednesday, May 18, 2005 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
Michele Hodges
William Kennis
Daniel MacLeish
Carol Price (arrived 7:38)
Ernest Reschke
G. Thomas York
Louise Schilling

ABSENT: Stuart Frankel
David Hay
Alan Kiriluk
Douglas Schroeder
Harvey Weiss

ALSO PRESENT: John Szerlag
Lori Bluhm
John M. Lamerato
Brian Murphy
Mark Miller
Doug Smith
Carol Anderson
Jeff Biegler
Laura Fitzpatrick

APPROVAL OF MINUTES

Resolution: DD-05-09
Moved by: Kennis
Seconded by: Schilling

RESOLVED, That the minutes of the April 20, 2005 regular meeting be approved, with the addition of Long Lake Road to Resolution DD-05-07.

Yeas: All (7)
Absent: Frankel, Hay, Kiriluk, Price, Schroeder, Weiss

OLD BUSINESS

A. Beaver Tales

Dave Waller gave a brief presentation on the Beaver Tales Project. The Board decided to make contributions on a individual voluntary basis.

B. Monarch Project – Developer Presentation

Representatives from the Freed Group made a presentation to the Board on the status as well as a time frame for the proposed development.

Resolution: DD-05-10

Moved by: Hodges

Seconded by: MacLeish

RESOLVED, That the Downtown Development Authority Board supports the Monarch Project and recommends that the Planning Commission approve the plan.

Yeas: All (8)

Absent: Frankel, Hay, Kiriluk, Schroeder, Weiss

C. Update on Big Beaver Landscaping

Carol Anderson and Jeff Biegler gave the Board an update on the condition and plans for the Big Beaver median landscaping.

D. Corridor Study Update

John Szerlag and Doug Smith gave a brief update on the Corridor Study.

PUBLIC COMMENT

One member in attendance addressed the Board.

EXCUSE ABSENT MEMBERS

Resolution: DD-05-11

Moved by: Schilling

Seconded by: MacLeish

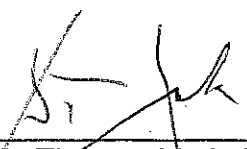
RESOLVED, That Frankel, Hay, Kiriluk, Schroeder and Weiss be excused.

Yeas: All (8)

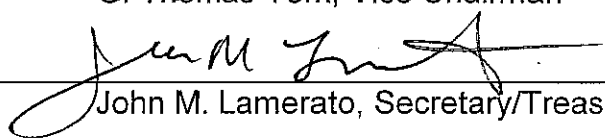
Absent: Frankel, Hay, Kiriluk, Schroeder, Weiss

The meeting was adjourned at 8:24 a.m.

Next Meeting: June 15, 2005 @ 7:30 a.m. @ Troy City Hall, Lower Level
Conference Room



G. Thomas York, Vice Chairman



John M. Lamerato, Secretary/Treasurer

JL/pg