

A meeting of the Downtown Development Authority was held on Wednesday, January 20, 2016 in the Lower Level Conference room, City Hall, 500 W. Big Beaver, Troy, Michigan. Chairman Alan Kiriluk called the meeting to order at 7:30 AM.

Present:		
	Blair, Tim	
	Bostick, Dennis	
	Hay, David	
	Keisling, Larry	
	Knight, Barbara	
	MacLeish, Dan	
	Randol, Ward	
	Reschke, Ernest	
	Slater, Mayor Dane	
	Schroeder, Douglas	
Absent:	Kiriluk, Alan	
	Jonna, Arkan	
	Koza, Kenny	
Also Present:	Miller, Mark, <i>Executive Director</i>	
	Darling, Thomas, <i>Secretary/Treasurer</i>	
	Kischnick, Brian	
	Bluhm, Lori	
	Bovenseip, Kurt	
	Hughes, Maggie	
	Savidant, Brent	
	Lapin, Glenn	
	Licari, Nino	
	Yoon, Eleanor	

Minutes

Resolution: DDA-2016-04-21

Moved by: MacLeish

Seconded by: Keisling

RESOLVED, That the Minutes of the January 20, 2016 regular meeting be approved.

Yeas: 10

Absent: 3

Old Business – None

New Business – Recommend approval of the fiscal year 2016/17 through 2018/19 budget (Presented by Mark Miller, Director of Economic and Community Development and Thomas Darling, Financial Service Director)

Mr. Miller reviewed the budget noting revenue streams and that “Plan” is working to cover debt.

Resolution: DDA-2016-04-22

Moved by: MacLeish

Seconded by: Reschke

RESOLVED, That the Fiscal Year 2016/17 through 2018/19 Budget be approved.

Yeas: 10

Absent: 3

New Business – Planning and Development Report

Brent Savidant, Planning Director reviewed and highlighted significant projects: Eddie V's, Tom + Chee, 888 West Big Beaver sold for \$20 million and planning for 8 restaurants, parking deck and apartments.

Glenn Lapin, Economic Development Specialist reviewed upcoming major leases in the district.

New Business – City of Troy 2016 Strategies (Presented by Brian Kischnick, City Manager)

Brian reviewed the Big Beaver Corridor, Seasons 52 possibly coming to town. Brian also reviewed the 2016 Strategies noting:

- Space for customer service at the east entrance of City Hall,
- Redesign of the city's web site,
- Review of city ordinances,
- Installation of recycling elements at city facilities,
- Linking the Civic Center campus with trails and pathways,

- Establish site development design standards to ensure quality,
- Explore development of the Civic Center campus with a market study and developing a concept plan,
- Launch the Global Troy Advisory Committee,
- Enhance pedestrian crosswalk and transportation at Automation Alley
- Partner to establish a Big Beaver transportation service

Public Comment

None

Mr. Hay mentioned the Car Show on Sunday, August 7th and what a wonderful event it is.

Would like to see option on how the DDA can partner with developers at a subsequent meeting and directed and motioned for management to assemble such a presentation at a subsequent meeting.

Resolution: DDA-2016-04-23

Moved by: Blair

Seconded by: Macleish

RESOLVED, That management coordinate a meeting between the DDA and developers to discuss partnership possibilities.

Yeas: 10

Absent: 3

This meeting was adjourned at 8:24 AM.

The next regular meeting of the Troy Downtown Development Authority is scheduled for Wednesday October 19, 2016 at 7:30 AM.