

A Meeting of the Downtown Development Authority was held on Wednesday, October 17, 2018 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:	Kiriluk, Alan (Chairman)	
	Blair, Tim (Vice Chairman)	
	Bostick, Dennis	
	Randol, Ward	
	Reschke, Ernest	
	Slater, Mayor Dane	
	Chamberlain-Creanga, Rebecca	
	Schroeder, Douglas	
	Mioduszewski, Brian	
	Koza, Kenny	
	Gardiner, Barbara (arrived 7:35)	
Absent:	Keisling, Larry	
	MacLeish, Dan	
Also Present:	Miller, Mark, <i>Executive Director</i>	
	Darling, Thomas, <i>Secretary/Treasurer</i>	
	Lapin, Glenn	
	Bovensiep, Kurt	
	Licari, Nino	
	Dufrane, Julie	
	Benson, Drew	
	Savidant, Brent	

Approved Minutes

Resolution: DDA-2018-10-04

Moved by: Blair
Seconded by: Randol

RESOLVED, approve Troy Downtown Development Authority meeting minutes from April 18, 2018 Regular Meeting as presented.

Yeas: 11
Absent: 2

Old Business – None

New Business

A. Introduction of Drew Benson, Assistant to the City Manager

City Manager Miller introduced the new Assistant to the City Manager; Drew Benson.

B. 2019 DDA Meeting Schedule

City Manager Miller introduced the Troy Downtown Development Authority meeting schedule for the 2019 calendar year as follows:

Wednesday, January 16, 2019
Wednesday, April 17, 2019
Wednesday October 16, 2019

Meetings will be held in the Lower Level Conference Room, Troy City Hall, 500 West Big Beaver Road, Troy, Michigan 48084, at 7:30am.

There was consensus among board members.

C. Report - Planning and Development Update - (Presented by Brent Savidant, Planning Director and Glenn Lapin, Economic Development Specialist)

Planning Director Savidant and Economic Development Specialist Lapin gave a presentation on continuing and new development in the District. Projects noted included the 888 building development noting the progress of restaurants, parking structure and apartment complex of

the development. Other projects noted were Stoney River Steakhouse and Grill, Huntington Bank property and Konica Minolta.

D. I-75 Reconstruction – (Presented by Sue Datta, MDOT Project Manager)

MDOT Project Manager Sue Datta gave a presentation on the I-75 reconstruction project with an emphasis on the Big Beaver Road ramp. It was noted that this build and design reconstruction project will cover eight miles of highway at a cost of approximately \$223 million. It will include a high occupancy lane and the reconstruction of all overpass bridges in the corridor.

The Big Beaver Road overpass bridge will be significantly changed by removing the entrance and exit loops and providing more direct access to the highway by using a crossing pattern with stop lights on Big Beaver Road. Pedestrian walkways will be channeled to the center median of Big Bear Road to provide better safety in crossing the intersection.

Concerns by the Board were raised in connection with the aesthetics and landscaping of this vital intersection of the City and to what degree the City can participate in the development. Datta commented that the overall look and design was decided years ago through focus groups that also included shareholders throughout the corridor. With this said, they would work with the City/DDA to incorporate any changes deemed viable.

Landscaping will be done at the end of the construction phase and the City/DDA will have a chance to offer additional comments and concerns at that phase of the project.

E. Big Beaver Shuttle Update – (Presented by Kurt Bovensiepe, Public Works Director)

Public Works Director Kurt Bovensiepe reviewed the Big Beaver Shuttle Project noting that three (3) new shuttles were being brought on-line once approved by City Council. He also noted that ridership for the 3rd quarter has increased since the same time period in the prior year.

F. Report - Town Center Master Plan – (Presented by Mark F. Miller, City Manager)

City Manager Miller reported there is no progress concerning the development of the Town Center property and is still on hold until City Council completes the search and engagement of a new City Manager.

G. City Manager Search Update – (Presented by Julie Dufrane, Assistant City Attorney)

It was reported that over 80 candidates submitted their resumes and interest to the City's recruiting consultant HRGov in an international search. HRGov reviewed the submissions and narrowed the list down to the top 12 viable candidates. This list was submitted to City Council who in-turn narrowed the list down to 6 candidates who will be interviewed at a special council meeting on Saturday October 27, 2018. It is anticipated that the list will again be refined to the top 3 candidates that will be invited to events to interact with the public and city employees. Upon the conclusion of public and employee interaction, a final candidate will be chosen by City Council.

Resumes of the 6 candidates can be found on the City's website. A recording of the Special City Council Meeting incorporating the interviews of the candidates will be available at the conclusion of the Special City Council Meeting.

Public Comment

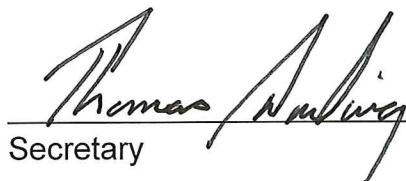
None

This meeting was adjourned at 8:31 AM.

The next regular meeting of the Troy Downtown Development Authority is scheduled for Wednesday January 16, 2019 at 7:30 AM.



Chairman



Secretary