

## Final Minutes – Troy/Southfield Joint Local Development Finance Authority Meeting May 1, 2017

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The meeting was called to order at 2:35 p.m. in the Council Boardroom at Troy's City Hall, by Chair Robin Beltramini.

Members Present: Robin Beltramini (Chair)  
Troy Councilperson Ellen Hodorek (alternate)  
Paul Hoef  
James Pierce  
Mike Racklyeft  
John Sharp  
Irene Spanos (County representative, non-voting)  
Nickolas Vitale (arrived 3:03 pm)  
Fred Zorn

Members Absent: Troy Mayor Dane Slater (alternate)

Also Present: Lori Bluhm, Troy City Attorney  
Rochelle Katz-Freeman, City of Southfield  
Glenn Lapin, City of Troy  
Mark F. Miller, Secretary/Treasurer, City of Troy  
Pavan Muzumdar, Automation Alley

### **Election of Officers**

Resolution #Joint LDFA 2017-05-01  
Moved by Zorn  
Seconded by Sharp

Resolved, that the Troy/Southfield Joint Local Development Finance Authority elects Robin Beltramini as Chair, James Pierce as Vice Chair, and Mark F. Miller as Secretary/Treasurer.

Yeas: 7  
Nays: 0

### **Approval of Minutes from July 14, 2015 Joint Meeting**

Resolution # Joint LDFA 2017-05-02  
Moved by Zorn  
Seconded by Sharp

Resolved, that the minutes from the July 14, 2015 Troy/Southfield Joint Local Development Finance Authority meeting be approved.

Yeas: 7  
Nays: 0

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**Old Business**

- A. Proposed Recommendation to Adopt the Cities of Southfield and Troy Joint Local Development Finance Authority, Certified Technology Park, Amended and Restated Automation Alley SmartZone Agreement

Mark F. Miller provided an overview of the Agreement. Discussion and questions followed.

Resolution # Joint LDFA 2017-05-03

Moved by Pierce

Seconded by Racklyeft

Resolved, that the Proposed Recommendation to Adopt the Cities of Southfield and Troy Joint Local Development Finance Authority, Certified Technology Park, Amended and Restated Automation Alley SmartZone Agreement be approved.

Yeas: 7

Nays: 0

**New Business**

- A. Automation Alley Update

Pavan Muzumdar, Chief Operating Officer of Automation Alley, provided an update of Automation Alley activities including the Industry 4.0 initiative.

**Board Member Comment**

General discussion took place. Fred Zorn suggested that a joint press release be issued to announce the approval of the amended SmartZone Agreement.

**Public Comment**

None.

Meeting was adjourned at 3:06 p.m.

Robin E. Beltrami      Oct. 21, 2019  
Chair      Date

Mark F. Miller      Oct. 21, 2019  
Secretary      Date