

Final Minutes  
Joint Local Development Finance Authority Troy Subcommittee  
Annual Meeting of April 23, 2018

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The meeting was called to order at 3:30 p.m. in the Council Boardroom at Troy's City Hall by Chair Robin Beltramini.

Members Present: Robin Beltramini (Chair)  
Paul Hoef  
John Sharp  
Irene Spanos (County representative, non-voting, arrived 3:38 p.m.)  
Nickolas Vitale

Members Absent: Ellen Hodorek (alternate)  
Mayor Dane Slater (alternate)

Also Present: Julie Dufrane, Assistant City Attorney  
Mark F. Miller, Secretary/Treasurer  
Pavan Muzumdar, COO of Automation Alley

**ELECTION OF OFFICERS** (Chair, Secretary/Treasurer)

Resolution # LDFA 2018-04-01  
Moved by Sharp  
Seconded by Vitale

RESOLVED, that the following be elected:

Chair Robin Beltramini  
Secretary/Treasurer Mark F. Miller

Yeas: 4  
Nays: 0

**REGULAR MEETING SCHEDULE FOR 2018**

The regular meeting schedule for 2018 was provided for informational purposes.

**APPROVAL OF MINUTES**

Resolution # LDFA 2018-04-02  
Moved by Vitale  
Seconded by Hoef

RESOLVED, that the LDFA approve the minutes of the October 23, 2017 regular meeting.

Yeas: 4

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Nays: 0

**OLD BUSINESS**

A. Automation Alley SmartZone Update

Pavan Muzumdar, COO of Automation Alley, provided an overview of Automation Alley activities. Informational materials were provided to the subcommittee members. General discussion followed.

B. Move Across Troy Update

Mark F. Miller provided information on the proposed East Big Beaver Road crosswalk improvements in the Automation Alley SmartZone. General discussion followed.

**NEW BUSINESS**

A. 2018/2019 through 2020/21 Budget

Mark F. Miller provided an overview of the proposed 2018/2019 through 2020/21 Budget and answered questions related to it.

Resolution # LDFA 2018-04-03

Moved by Vitale

Seconded by Hoef

RESOLVED, that the LDFA recommends approval of the 2018/2019 through 2020/21 Budget to City Council.

Yeas: 4

Nays: 0

B. Public Act 57 of 2018 – Recodified Tax Increment Financing Act

The Bill Summary and Analysis was provided in the subcommittee Agenda Packet. General discussion took place. It was requested that additional information be provided at the next meeting.

C. Proposal from Chair to Reschedule October 22, 2018 Meeting to October 29, 2018 at 3:30 pm

By consensus of those present, the October 22, 2018 Meeting shall be rescheduled to October 29, 2018 at 3:30 pm.

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**BOARD MEMBER COMMENT**

General discussion took place.

**PUBLIC COMMENT**

None

Meeting was adjourned at 4:20 p.m.

The next scheduled meeting, as rescheduled, is October 29, 2018 – 3:30 p.m.

Robin E. Beltrami Oct. 29, 2018  
Chair Date

[Signature] OCT 29 2018  
Secretary Date