TROY DOWNTOWN DEVELOPMENT AUTHORITY

Regular Meeting Agenda

October 21, 2020 10:00 AM Remote Electronic Meeting

- I. Call to Order
- II. Roll Call
- III. Resolution to Conduct Electronic Meeting
- IV. Approval of Minutes June 11, 2020 DDA Rescheduled Regular Meeting (Presented by Mark F. Miller, DDA Executive Director & City Manager)
- V. Old Business
- VI. New Business
 - A. Introduction of New DDA Members: Cheryl Bush, Founding Member of Bush Seyferth PLLC and Tara Tomcsik-Husak, President/CEO of Troy Chamber of Commerce (Presented by Mark F. Miller, DDA Executive Director & City Manager)
 - B. I-75 Reconstruction Update (Presented by William Huotari, Troy City Engineer and Drew Buckner, MDOT)
 - C. 2009 Project Information: I-75/Big Beaver Interchange Gateway Plans
 (Presented by Mark F. Miller, DDA Executive Director & City Manager and William Huotari, Troy City Engineer)
 - D. Somerset Collection North Parking Deck DDA Repayment -(Presented by Mark F. Miller, DDA Executive Director & City Manager; Lori Bluhm, City Attorney; and Rob Maleszyk, DDA Secretary/Treasurer & Chief Financial Officer)
 - E. DDA Marketing Strategy Ideas (Presented by Glenn Lapin, Economic Development Specialist and Jamie Michelson, SMZ President and CEO)

- F. Report Planning and Development Update (Presented by Brent Savidant, Community Development Director and Glenn Lapin, Economic Development Specialist)
- G. 2021 DDA Meeting Schedule
- VII. Public Comment
- VIII. Adjourn

The next regular scheduled meeting is January 20, 2021, 7:30 AM.

<u>Mark F. Míller</u>

Executive Director