

Final Minutes  
Joint Local Development Finance Authority Troy Subcommittee  
Annual Meeting of April 26, 2021

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The electronic meeting was called to order at 3:30 p.m. by Chair Robin Beltramini.

Members Present: Ethan Baker (Alternate)  
Robin Beltramini (Chair)  
Ellen Hodorek (Alternate)  
Paul Hoef

Members Absent: County Representative  
Nickolas Vitale (Vice Chair)

Also Present: Lori Bluhm, City Attorney  
Tom Kelly, Executive Director and CEO Automation Alley  
Glenn Lapin, Secretary/Treasurer  
Mark F. Miller, City Manager  
Stevie Pentescu, Troy IT Department

**RESOLUTION TO CONDUCT ELECTRONIC MEETING**

Resolution # LDFA 2021-04-01

Moved by Hoef

Seconded by Hodorek

RESOLVED, that the Troy Local Development Finance Authority Troy Sub-Committee (LDFA) hereby allows all members to participate in public meetings by electronic means as allowed under the Open Meetings Act, based on the Troy City Council's Emergency Declaration of April 12, 2021, since an in person meeting could detrimentally increase exposure of board members and the general public to COVID-19, and would also be difficult to facilitate in light of the Michigan Department of Health and Human Services epidemic orders protecting public health and safety.

Members participating electronically will be considered present and in attendance at the meeting and may participate in the meeting as if physically present. However, members must avoid using email, texting, instant messaging, and other such electronic forms of communication to make a decision or deliberate toward a decision.

RESOLVED, that the Troy Local Development Finance Authority hereby establishes public participation rules to provide for two methods by which members of the public can be heard by others during eligible virtual meetings. Email sent to [economicdevelopment@troymi.gov](mailto:economicdevelopment@troymi.gov) and received by 9:00 am on the day of the meeting will be read during the public comment period of the meeting. Voicemail left at 248.524.3314 and received by 9:00 am on the day of the meeting will be played during the public comment period of the meeting. Both email and voicemail public comments will be limited to three minutes each.

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Yeas: 4  
Nays: 0

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

Resolution # LDFA 2021-04-02  
Moved by Baker  
Seconded by Hoef

RESOLVED, that the following be elected:

Chair	Robin Beltramini
Vice Chair	Nickolas Vitale
Secretary/Treasurer	Glenn Lapin

Yeas: 4  
Nays: 0

**APPROVAL OF MINUTES**

Resolution # LDFA 2021-04-03  
Moved by Hoef  
Seconded by Hodorek

RESOLVED, that the LDFA approve the minutes of the October 26, 2020 regular meeting.

Yeas: 4  
Nays: 0

**OLD BUSINESS**

None.

**NEW BUSINESS**

A. 2021/2022 Budget

Glenn Lapin provided an overview of the proposed 2021/2022 Budget. He indicated that a conservative approach has been utilized to project tax revenues over the next couple of years given the uncertainty created by the pandemic. The LDFA has provided financial support for the Automation Alley Parking Lot Improvement Program. Two payments have been made for the first two phases of work completed. A third phase of work is expected.

