A public special meeting of the Troy Downtown Development Authority was held on Monday, September 26, 2022. The meeting was held in Troy's City Council Chambers at 9:30 am. Vice Chair Mayor Ethan Baker called the meeting to order at 9:31 AM.

Present:	Baker, Mayor Ethan (Vice Chair)	
	Knollenberg, Martin	
	Keisling, Larry	
	MacLeish, Dan	
	Reschke, Ernest	
	Stone, David	
	Koza, Kenny	
	Schroeder, Douglas	
Absorte	Kinihik Alan (Chair)	
Absent:	Kiriluk, Alan (Chair)	
	Blair, Tim	
	Tomcsik-Husak, Tara	8
	Garmo, Kathleen	
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Also Present:	Miller, Mark F. (Executive Director)	
	Maleszyk, Robert (Secretary/Treasurer)	
	Bluhm, Lori	
	Bovensiep, Kurt	
	Savidant, Brent	
	Mark Adams	
	Timm, Kelly	
	Riggert, Chris (OHM Advisors)	Ü
	Gronevelt, Rhett (OHM Advisors)	
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## Old Business - None

## **New Business**

A. Landscape Redesign in the Troy DDA District –
Review of OHM Advisors conceptual design and project theme (Presented by Rob Maleszyk, Troy Chief Financial Officer, Mark F. Miller, Executive Director, Kurt Bovensiep, Troy Public Works Director and Chris Riggert, Project Manager, OHM Advisors)

Conceptual Design for Landscape Redesign in the Troy DDA District (Presented by Kurt Bovensiep, Troy Public Works Director and Christ Riggert, Project manager, OHM Advisors).

Executive Director Miller provided the group with an introduction to the Landscaping project and conceptual design. Chief Financial Officer for the City of Troy, Robert Maleszyk outlined the TDDA budget and provided information regarding the funding phases of the proposed project. OHM Advisor Representative, Chris Riggert then introduced the TDDA Conceptual Landscape Redesign Presentation. The proposed conceptual design is intended to support and improve the TDDA corridor and is guided by such themes as creating consistency within nature and fostering a safe pedestrian experience. Riggert discussed conceptual design components, as well as the 6 project phases set to take place between the years 2022-2034.

## **Public Comment**

None.

This meeting was adjourned at 10:35 AM.

The next regular meeting of the Troy Downtown Development Authority is scheduled for Wednesday, October 19th, 2022 at 10:00 AM.

Mayor Ethan Baker, TDDA Vice Chair

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Date

Robert C. Maleszyk, TDDA Secretary

Date

Minutes Prepared by:

Meg Schubert, Assistant to the City Manager

Date