

A special public meeting of the Troy Downtown Development Authority was held on Thursday, June 23, 2022. The meeting was held in the lower level conference room at 3:30 pm. Chair Alan Kiriluk called the meeting to order at 3:35 pm.

<b>Present:</b>	Kiriluk, Alan (Chair)	
	Baker, Mayor Ethan	
	Blair, Tim (Vice Chair)	
	MacLeish, Dan	
	Knollenberg, Martin	
	Koza, Kenny	
	Tomcsik-Husak Tara	
	Schroeder, Douglas	
<b>Absent:</b>	Keisling, Larry	
	Reschke, Ernest	
	Stone, David	
<b>Also Present:</b>	Miller, Mark F. (Executive Director)	
	Maleszyk, Robert (Secretary/Treasurer)	Arrived at 4:03
	Adams, Mark	
	Bovensiep, Kurt	
	Savidant, Brent	
	Timm, Kelly	
	Dufrane, Julie	
	Schubert, Meg	

Old Business – None

New Business

- A. Landscape Redesign in the Troy DDA District –  
 Contract Agreement for Landscape Design and Maintenance Oversight in the Troy Downtown  
 Development Authority District (Presented by Mark F. Miller, Executive Director and Kurt  
 Bovensiep, Troy Public Works Director)

**Resolution: DDA-2022-06-01**

Moved by: Knollenberg  
 Seconded by: Tomcsik-Husak

**RESOLVED**, That the Troy Downtown Development Authority Board hereby **APPROVES** a contract with OHM Advisors, of Livonia, MI, to design the proposed landscape improvements and assistant with the current maintenance oversight to the Troy Downtown Development Authority District specifically to publicly owned property in efforts to improve placemaking, beautification, enhanced pedestrian walkability and connectivity and the associated components as reflected in the attached proposal and pricing structure with a not to exceed amount of \$150,000

Yeas: 8  
 Absent: 3

Public Comment

None.

This meeting was adjourned at 4:04 pm.

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

*Alan Kiriluk* 10/19/2022  
 Alan Kiriluk, DDA Chair Date

*Mark Adams* 10/19/2022  
 Mark Adams, Economic Development Manager Date

**Old Business – None**

**New Business**

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 Alan Kiriluk, DDA Chair Date

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 Mark Adams, Economic Development Manager Date