

Approval of Minutes –

- A. Minutes of Regular Meeting of TDDA on April 20, 2022
- B. Minutes of Special Meeting of TDDA on June 23, 2022
- C. Minutes of Special Meeting of TDDA on September 26, 2022

Resolution: DDA-2022-10-01

Moved by: Martin Knollenberg
Seconded by: Kathleen Garmo

RESOLVED, that the Troy Downtown Development Authority meeting minutes from the April 20, 2022 meeting, the June 23, 2022 Special meeting, and the September 26, 2022 Special Meeting be approved.

Yeas: 9
Absent: 3

Old Business – None

New Business

- A. Conceptual Design Approval and Contract Agreement for Landscape Design of the Diverging Diamond Interchange in the Troy Downtown Development Authority District

Conceptual Design Approval and Contract Agreement for Landscape Design Presented by Kurt Bovensiep, Troy Public Works Director.

TDDA Chair Alan Kiriluk, introduced the landscaping project providing an overview of the collaborative design process, and highlighted the goals of the project goals for the proposed landscaping project in the TDDA corridor. Executive Director, Mark Miller further introduced the project. Public Works Director, Kurt Bovensiep, then elaborated on the Conceptual Design and Contract Agreement. He provided details as to the project's timeline and goals. Bovensiep discussed conceptual design components, as well as design themes, such as relying on both hardscape and soft scape features to create consistency within nature and a safe pedestrian and driving experience.

Resolution: DDA-2022-10-02

Moved by: Martin Knollenberg

Seconded by: Kenny Koza

RESOLVED, That the Troy Downtown Development Authority Board hereby **APPROVES** the conceptual design and theme of *Consistency through Nature* as presented on September 26, 2022, during the Troy Downtown Development Authority's Special Meeting.

BE IT FURTHER RESOLVED, That the Troy Downtown Development Authority Board hereby **APPROVES** a contract with *OHM Advisors, of Livonia, MI*, to design improvements to the Troy Downtown Development Authority District, which includes preliminary design and engineering, final design and engineering, and bidding assistance for an estimated total cost of \$281,000 but not to exceed budgetary limitations

Yeas: 9

Absent:3

B. 2023 DDA Meeting Schedule

2022 DDA meeting dates are scheduled at 10 am in Troy City Council Chambers on January 19th; April 20th; and October 19th.

Resolution: DDA-2022-10-05

Moved by: Martin Knollenberg

Seconded by: Mayor Ethan Baker

RESOLVED, the Troy Downtown Development Authority adopts the 2023 regular meeting schedule. Meetings shall take place at 10 am in Troy City Council Chambers on January 18th; April 19th; and October 18th.

Yeas: 9

Absent: 3

Public Comment

None.

This meeting was adjourned at 10:33 am.

The next regular meeting of the Troy Downtown Development Authority is scheduled for Wednesday, January 18th, 2023 at 10:00 AM.

Alan Kiriluk 1/18/23
Alan Kiriluk, TDDA Chair Date

Robert C. Maleszyk 1/18/2023
Robert C. Maleszyk, TDDA Secretary Date

Minutes Prepared by:

Meg Schubert 1/18/2023
Meg Schubert, Assistant to the City Manager Date