

A public special meeting of the Troy Downtown Development Authority was held on Wednesday, January 18, 2023. The meeting was held in Troy’s City Council Board Room at 10:00 am. Chair Alan Kiriluk called the meeting to order at 10:02 AM.

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|----------------------|--|--|
| Present: | Kiriluk, Alan (Chair) | |
| | Baker, Mayor Ethan (Vice Chair) | |
| | Knollenberg, Martin | |
| | Keisling, Larry | |
| | MacLeish, Dan | |
| | Reschke, Ernest | |
| | Stone, David | |
| | Koza, Kenny | |
| | Blair, Tim | |
| | Tomcsik-Husak, Tara | |
| | | |
| Absent: | Schroeder, Douglas | |
| | Miller, Mark (Executive Director) | |
| | | |
| | | |
| Also Present: | | |
| | Maleszyk, Robert (Secretary/Treasurer) | |
| | Bluhm, Lori Grigg | |
| | Bovensiep, Kurt | |
| | Savidant, Brent | |
| | Mark Adams | |
| | Timm, Kelly | |
| | Schubert, Meg | |
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Approval of Minutes –

A. Minutes of Regular Meeting of TDDA on October 19,2022

Resolution: DDA-2023-01-01

Moved by: Martin Knollenberg

Seconded by: Larry Keisling

RESOLVED, that the Troy Downtown Development Authority meeting minutes from the October 19, 2022 meeting be approved.

Yeas: 10

Absent: 1

Old Business – None

New Business

- A. Election of Officers
 - a. Chair
 - b. Vice Chair
 - c. Secretary/Treasurer

Nominations for Election of Officers: Chair- Alan Kiriluk, Vice Chair- Mayor Ethan Baker, Secretary/Treasurer- Maleszyk, Robert.

Resolution: DDA-2023-01-02

Moved by: Kenny Koza

Seconded by: Larry Keisling

RESOLVED, That the Troy Downtown Development Authority Board hereby Approves the following Election of Officers : Chair- Alan Kiriluk, Vice Chair- Mayor Ethan Baker, Secretary/Treasurer- Robert Maleszyk on January 18, 2023, during the Troy Downtown Development Authority’s Regular Meeting.

Yeas: 10

Absent:1

A. Proposed Kelly Services Building Adaptive Reuse

- i. Item introduced by Chair, Alan Kiriluk, and turned over to the City of Troy’s Economic Development Manager, Mark Adams, to provide the TDDA with an update on a new residential development taking place at the former Kelly Services Building located on Kirts Blvd.

This adaptive reuse development will create 200 residential units in the TDDA. It is estimated that the development will bring about \$6 million in investment to the district and will involve converting space previously used for offices into a residential development. The City has prioritized mixed use development in the TDDA and the proposed project aligns with goals outlined in the City of Troy’s 2008 Master Plan.

TDDA member, Martin Knollenberg, inquired as to the exact location of the development and emphasized the ever pressing need to prioritize safe pedestrian experiences on Big Beaver. Knollenberg mentioned that with increased mix-use developments on Big Beaver it is critical to consider the safety and accessibility of pedestrian paths, especially when crossing from the North to the South of the road.

Chair, Alan Kiriluk, agreed that pedestrian safety is a top priority for the new landscaping project proposed by the district. He spoke to the group about the efforts City staff and engineers have made to design a landscaping project which includes state of the art mid-way crossings. Kiriluk also highlighted the fact that quality of life, safety and mobility are top priorities for district developments.

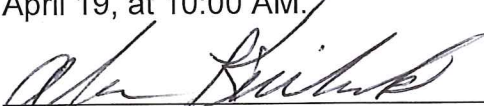
- ii. TDDA Member Tara Tomcsik-Husak spoke about communications for the TDDA including use of the budget line-item for advertising. It was agreed that the group would discuss this in further detail at the next regular TDDA meeting coinciding in TDDA 23/24 budget discussions.

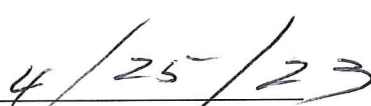
Public Comment

None.

This meeting was adjourned at 10:47 am.

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


 Alan Kiriluk, TDDA Chair


 Date

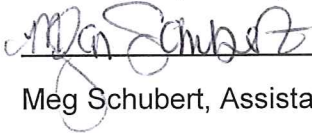


4/25/2023

Robert C. Maleszyk, TDDA Secretary

Date

Minutes Prepared by:



4/25/2023

Meg Schubert, Assistant to the City Manager

Date