

Final Minutes
Joint Local Development Finance Authority Troy Subcommittee
Regular Meeting of October 23, 2023

The meeting, held at Troy City Council Boardroom, was called to order at 3:48 p.m. by Chair Sandra Bachert.

Members Present: Fabrice Smieliauskas
Ellen Hodorek (Alternate)
Sandra Bachert
James Schmitz
Anthony Rosenblum
Louis Starks (County Representative)

Members Absent: Ethan Baker (Alternate)

Also Present: Robert Maleszyk, Troy Chief Financial Officer
Lori Bluhm, City Attorney
Mark Adams, Troy Economic Development Manager
Kelly Timm, City Assessor

APPROVAL OF MINUTES

Resolution # LDFA Subcommittee 2023-10-01
Moved by James Schmitz
Seconded by Louis Starks

RESOLVED, that the LDFA Subcommittee approve the minutes of the April 24, 2023 meeting.

Yeas: 6
Nays: 0

OLD BUSINESS

None.

NEW BUSINESS

A. Approval of the 2024 Regular Meeting Schedule

Resolution # LDFA Subcommittee 2023-10-02
Moved by James Schmitz
Second by Anthony Rosenblum

Yeas: 6
Nays: 0

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B. SmartZone Charging Station Update

- Mark Adams gave an update on the request to have Oakland County provide funding assistance for an Automation Alley fast charging station. At this time the County is only funding stations for County owned property but will consider County-Wide funding in FY24. Several Troy officials have stressed to County decision-makers the need to have a charging station at Automation Alley. Troy's LDFA will provide some matching dollars if the County agreed' s to funding.

BOARD MEMBER COMMENT

Several Board members stressed the need to have additional fast charging stations at Automation Alley and throughout the City of Troy. Ellen Hodorek expressed displeasure at the County for not agreeing to fund a fast charging station in FY23 for Automation Alley because of the high profile that Automation Alley holds throughout our Region and the fact that Troy is an on-going financial contributor to A2 operating budget. Fabrice mentioned several other possible funding sources for example, DTE, Automaker Joint-Venture, Federal Highway Administration and EPA grant. Fabrice also mentioned that Tesla might be deploying a fast charging station at Somerset.

PUBLIC COMMENT

John Bucknell CEO, Virtus Solis mentioned the number of charging stations within Troy and stressed that all of them don't work. He also mentioned the benefits of having EV infrastructure to attract and retain business.

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Meeting was adjourned at 4:22 pm.

The next scheduled meeting is April 22, 2024 at 3:30PM

Sandra Bachert 4/22/2024
Chair: **Date**

Sandra Bachert

Mark Adams 4/22/2024
Secretary: **Date**

Mark Adams, Economic Development Manager