

A public meeting of the Troy Downtown Development Authority was held on Wednesday, April 17, 2024. It was held in Troy’s City Council Board Room at 10:00 a.m. Chair Alan Kiriluk called the meeting to order at 10:02 a.m.

Present:	Kiriluk, Alan (Chair)	
	Baker, Mayor Ethan (Vice Chair)	
	Knollenberg, Martin	
	Keisling, Larry	
	Reschke, Ernest	
	Stone, David	
	Blair, Tim	
	Richards, John	
	Kuppa, Padma	
	Macleish, Daniel	
Also Present:	Miller, Mark (Executive Director)	
	Maleszyk, Robert (Secretary/Treasurer)	
	Bluhm, Lori Grigg	
	Bovensiep, Kurt	
	Savidant, Brent	
	Mark Adams	
	Timm, Kelly	
	Schubert, Meg	

Approval of Minutes –

A. Minutes of Regular Meeting of TDDA on January 17, 2024

Resolution: DDA-2024-04-01

Moved by: Blair, Tim

Seconded by: Knollenberg, Martin

RESOLVED that the Troy Downtown Development Authority Meeting Minutes from the January 17, 2024 meeting be approved.

Yeas: 10

Absent: 2

Old Business – None

New Business

A. DDI Landscape Progress Update (Presented by: Kurt Bovensiepe, Public Works Director)

The Landscape Plan was presented as having two important themes: “consistency through nature” and pedestrian safety.

The DDI was the first priority for implementation. While initial bids were very high, value engineering was done to reduce cost. The project was re-bid in October 2023, resulting in 5 bidder interviews.

Lane closures scheduled from 9-3, not during rush hour and phase 1 completion date scheduled for November.

B. 2024/25 Budget (Presented by: Mark F. Miller, City Manager & Rob Maleszyk, CFO)

The budget was presented as a 3-million-dollar budget with 1 million-dollar annual contributions to the landscaping project. It was noted that the TDDA still has bond obligations to the City.

Resolution: DDA-2024-04-02

Moved by: Martin Knollenberg

Seconded by: Tim Blair

RESOLVED that the Troy Downtown Development Authority approves the Contract Award to Warren Contractors & Development Inc. to begin work on the TDDA Landscaping Project

Yeas: 10

Absent: 2

C. Retirement of City Manager/ Executive Director, Mark F. Miller


D. Development Report (Presented by: R. Brent Savidant, Community Development Director)

Public Comment

None.

This meeting was adjourned at 11:08 am.

The Troy Downtown Development Authority's next regular meeting is scheduled for October 16, 2024, at 10:00 a.m.



 Alan Kiriluk, TDDA Chair

Date



 Robert C. Maleszyk, TDDA Secretary

10/17/2024

Date

Minutes Prepared by:

 Dylan Clark, Management Analyst

Date