

Approval of Minutes –

A. Minutes of Regular Meeting of TDDA on October 18, 2023

Resolution: DDA-2024-01-01

Moved by: Blair, Tim

Seconded by: Knollenberg, Martin

RESOLVED that the Troy Downtown Development Authority Meeting Minutes from the October 18, 2023 meeting be approved.

Yeas: 9

Absent: 3

Old Business – None

New Business

A. Election of Officers: Chair, Vice Chair, Secretary-Treasurer

Nominations for TDDA Officers:

1. Chair- Nomination Alan Kiriluk
2. Vice Chairman- Nomination Mayor Ethan Baker
3. Secretary-Treasurer- Nomination Robert Maleszyk

Resolution: DDA-2024-01-02

Moved by: Knollenber, Martin

Seconded by: Blair, Tim

RESOLVED, that the Troy Downtown Development Authority approves the appointment of Alan Kiriluk as Chair, Mayor Ethan Baker as Vice-Chair, and Robert Maleszyk as Secretary-Treasurer.

Yeas: 9

Absent: 3

B. Announcement of Termination & Retirement of City Manager and DDA Executive Director, May 31, 2024 (Introduced by Executive Director Mark F. Miller)

C. Contract Award and Administration for I-75/Big Beaver Landscape Improvements (Introduced by Public Works Director Kurt Bovensiep)

Public Works Director Kurt Bovensiep spoke to the Authority about the Contract Award for the DDA Landscaping project. He began by reiterating the themes of the project, which are consistency with nature and pedestrian safety. The priority points of the project were outlined, and it was highlighted that the construction will begin with the DDI. The project was put out for bid twice, as the first attempt brought in over-budget bids. The team then worked to value engineer the project and opened the process for bids in October. A total of five bids were received, and three contractors were interviewed. The job was awarded to Warren Contractors & Development INC.

Resolution: DDA-2024-01-03

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: 9

Absent: 3

D. Office to Residential Conversions Report (Introduced by Community Development Director Brent Savidant)

Community Development Director Brent Savidant presented information regarding the conversion of office space to residential units to the group. This development trend is used to address growing housing needs. Director Savidant discussed two conversion projects currently taking place in the city.

Public Comment

None.

This meeting was adjourned at 11:08 am.

The Troy Downtown Development Authority's next regular meeting is scheduled for April 17, 2024, at 10:00 a.m.

