

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

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The meeting, held at Troy City Council Boardroom, was called to order at 3:30 p.m. by Chair Fred Zorn.

Members Present: Chair Fred Zorn  
Austen Michaels  
Justin Prybylski  
Sandra Bachert  
James Schmitz  
Anthony Rosenblum  
Fabrice Smieliauskas  
Ellen Hodorek (Alternate)  
Louis Starks (County Representative)

Members Absent: None

Also Present: Rochelle Katz-Freeman  
Lori Bluhm, Troy City Attorney  
Tom Kelly, Executive Director & CEO of Automation Alley  
Mark Adams, Troy Economic Development Manager  
Kelly Timm, Troy City Assessor  
Robert Maleszyk, Troy Chief Financial Officer

**ELECTION OF OFFICERS**

Appointments were made to the positions of Chair, Vice Chair and Treasurer/Secretary.

Nominations: Fred Zorn-Chair, Justin Prybylski-Vice Chair, Mark Adams  
Treasurer/Secretary.

Resolution # LDFA Joint Committee 2023-10—01  
Moved by James Schmitz  
Second by Louis Starks

RESOLVED, that the LDFA appoints Fred Zorn as Chair, Justin Prybylski as Vice-Chair,  
Mark Adams as Treasurer/Secretary for the 2024 year

Yeas: 9  
Nays: 0

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**APPROVAL OF MINUTES**

Resolution # LDFA Subcommittee 2023-10-02

Moved by Austen Michaels

Seconded by Louis Starks

RESOLVED, that the LDFA Joint Committee approve the minutes of the November 29, 2022 meeting.

Yeas: 9

Nays: 0

**OLD BUSINESS**

None.

**NEW BUSINESS**

- Rochelle Freeman gave an update on the City of Southfield Smart Zone that highlighted numerous new businesses and a focus on tech and defense businesses. The SmartZone is also looking at establishing a seed fund.
  
- Mark Adams gave a brief update City of Troy SmartZone which encompasses Automation Alley. Ancor Automotive is a new trier one to the Zone that specializes in software development and data management. Mark also touched on the networking events that Automation Alley sponsors for foreign firms and the distribution of 3D prints to local businesses to assist with transitioning to industry 4.0.

C. Approval of the 2024 Annual Meeting Schedule

Resolution # LDFA Joint Committee 2023-10-03

Moved by Anthony Rosenblum

Seconded by Louis Starks

RESOLVED, that the LDFA approves the proposed annual meeting schedule for the year 2024.

Yeas: 9

Nays: 0



