

Draft Minutes
Joint Local Development Finance Authority Troy Subcommittee
Annual Meeting of June 4, 2020

The electronic meeting was called to order at 3:30 p.m. by Chair Robin Beltramini.

Members Present: Ethan Baker (Alternate)
Robin Beltramini (Chair)
Paul Hoef
Dan Hunter (County representative, non-voting)
Nickolas Vitale

Members Absent: Ellen Hodorek (Alternate)

Also Present: Lori Bluhm, City Attorney
Glenn Lapin, Secretary/Treasurer
Robert Maleszyk, Chief Financial Officer
David Michalik, Troy IT Department
Mark F. Miller, City Manager

RESOLUTION TO CONDUCT ELECTRONIC MEETING

Resolution # LDFA 2020-06-01
Moved by Hoef
Seconded by Vitale

RESOLVED, that the Troy Local Development Finance Authority Troy Subcommittee hereby allows all members to participate in public meetings by electronic means during the state of emergency. Members participating electronically will be considered present and in attendance at the meeting and may participate in the meeting as if physically present. However, members must avoid using email, texting, instant messaging, and other such electronic forms of communication to make a decision or deliberate toward a decision.

RESOLVED, that the Troy Local Development Finance Authority Troy Subcommittee hereby establishes public participation rules during the state of emergency to provide for two methods by which members of the public can be heard by others during meetings. Email sent to economicdevelopment@troymi.gov and received by 9:00 am on the day of the meeting will be read during the public comment period of the meeting. Voicemail left at 248.524.3314 and received by 9:00 am on the day of the meeting will be played during the public comment period of the meeting. Both email and voicemail public comments will be limited to three minutes each.

Yeas: 4
Nays: 0

ELECTION OF OFFICERS (Chair, Vice Chair, Secretary/Treasurer)

Draft Minutes
Joint Local Development Finance Authority Troy Subcommittee
Annual Meeting of June 4, 2020

Resolution # LDFA 2020-06-02

Moved by Hoef

Seconded by Baker

RESOLVED, that the following be elected:

Chair	Robin Beltramini
Vice Chair	Nickolas Vitale
Secretary/Treasurer	Glenn Lapin

Yeas: 4

Nays: 0

REGULAR MEETING SCHEDULE FOR 2020

The remaining regular meeting scheduled for 2020 is October 26, 2020 at 3:30 pm.

The October 26, 2020 meeting is scheduled to be a joint committee meeting with the Troy/Southfield Joint Local Development Finance Authority.

APPROVAL OF MINUTES

Resolution # LDFA 2020-06-03

Moved by Vitale

Seconded by Hoef

RESOLVED, that the LDFA approve the minutes of the October 21, 2019 regular meeting.

Yeas: 4

Nays: 0

OLD BUSINESS

None.

NEW BUSINESS

A. 2020/2021 Budget

Glenn Lapin provided an overview of the proposed 2020/2021 Budget. Chief Financial Officer Robert Maleszyk answered questions. County Representative Dan Hunter indicated that the millage rate listed for Oakland County may be out of date.

Draft Minutes
Joint Local Development Finance Authority Troy Subcommittee
Annual Meeting of June 4, 2020

Robert Maleszyk indicated that this would not impact the budget numbers, but the millage rate will be checked and corrected.

Resolution # LDFA 2020-06-04
Moved by Vitale
Seconded by Beltramini

RESOLVED, that the LDFA recommends approval of the 2020/2021 Budget.

Yeas: 4
Nays: 0

BOARD MEMBER COMMENT

General discussion took place.

PUBLIC COMMENT

None

Meeting was adjourned at 3:51 p.m.

The next scheduled meeting is October 26, 2020 – 3:30 p.m.

Chair	Date
-------	------

Secretary	Date
-----------	------