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Approval of Minutes –

**A. Minutes of Regular Meeting of TDDA on October 16, 2024**

Moved by: Knollenberg, Martin

Seconded by: Kuppa, Padma

**RESOLVED** that the Troy Downtown Development Authority Meeting Minutes from the October 16, 2024 meeting be approved.

Yeas: 11

Nays: 0

Old Business

**A. Big Beaver Landscaping Update (Presented by: Kurt Bovensiep, Public Works Director)**

Kurt Bovensiep stated the following: Work is paused for the weather and that there is a delay for lights under the overpass. Relevant entities are working through water contamination issues from I75. The landscaping progress has been positive and when the weather breaks it will continue. The board ought to consider reconvening the subcommittee in Spring/Summer 2025 to discuss next steps.

New Business

**A. Designation of Frank Nastasi as TDDA Executive Director (Presented by: Alan Kiriluk, Chair)**

Moved by: Knollenberg, Martin

Seconded by: Macleish, Daniel

**RESOLVED** that the Troy Downtown Development Authority designate City Manager Frank Nastasi as TDDA Executive Director.

Yeas: 11

Nays: 0

**B. Election of Officers: Chair, Vice Chair, Secretary/Treasurer (Presented by: Frank Nastasi, Executive Director)**

Moved by: Knollenberg, Martin

Seconded by: Tomcsik-Husak, Tara

**RESOLVED** that the Troy Downtown Development Authority appoint the following:

Alan Kiriluk as Chair

Mayor Ethan Baker as Vice Chair

Chief Financial Officer Rob Maleszyk as Secretary/Treasurer

Yeas: 11

Nays: 0

**C. Spring DDA Banners (Dylan Clark, Management Analyst)**

Moved by: Knollenberg, Martin

Seconded by: Kupa, Padma

**RESOLVED** that the Troy Downtown Development Authority approve purchase of Spring and Troy Birthday Banners for an amount not to exceed \$15,000. **BE IT FURTHER RESOLVED** that these banners will be purchased through the same contractor that supplied the Winter banners with final design to be approved by Chair and Vice Chair. Spring banners will be installed in accordance with the change in season and birthday banners will be installed in accordance with the summer Troy 70<sup>th</sup> Birthday Party.

Yeas: 11

Nays: 0

**D. TDDA Communications (Courtney Flynn, Communications Director)**

Courtney Flynn and the board discussed the survey, the board's general desire to increase the TDDA's presence, and plans to coordinate a subcommittee.

**Board Member Comment**

Members of the board discussed additional concerns over the water contamination from I-75, holiday lights, and the 2025 Traffic Jam.

**Adjournment**

Moved by: Kupa, Padma

Seconded by: Knollenberg, Martin

This meeting was adjourned at 11:00 am.

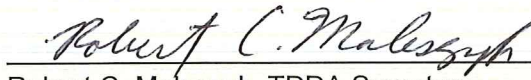
The Troy Downtown Development Authority's next regular meeting is scheduled for April 16, 2025, at 10:00 a.m.



Alan Kiriluk, TDDA Chair

4/16/2025

Date



Robert C. Maleszyk, TDDA Secretary

4/16/2025

Date

Minutes Prepared by: Dylan Clark, Senior Management Analyst