A public meeting of the Troy Downtown Development Authority was held on Wednesday, January 15, 2025. It was held in Troy's City Council Board Room at 10:00 a.m. Vice Chair Mayor Ethan baker called the meeting to order at 10:10 a.m. and gave a quick introduction to new member, Linda Orlans.

Present:	Kiriluk, Alan (Chair) (Arrived at 10:15)	
	Baker, Mayor Ethan (Vice Chair)	
	Knollenberg, Martin	Salara estada de la compansión de la compa
	Keisling, Larry	2 2
	Tomcsik-Husak, Tara	
	Stone, David	<u></u>
	Reschke, Ernest	
	Kuppa, Padma	
	Macleish, Daniel	
	Koza, Kenny	i di periodora il le i succioni del ci
	Orlans, Linda	
		10/11/11
Also Present:	Nastasi, Frank	
	Maleszyk, Robert (Secretary/Treasurer)	
	Bluhm, Lori Grigg	n reduces a contract and
	Bovensiep, Kurt	
	Flynn, Courtney	
	Adams, Mark	
	Timm, Kelly	in Agerd Association and a second
	Hazen, Renee	V
	Clark, Dylan	Company of the solution of the
		and the state of t
	Y 4	

### 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: Kuppa, 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

Date

Robert C. Maleszyk, TDDA Secretary

Date