

SOUTHFIELD



DOWNTOWN
DEVELOPMENT
AUTHORITY

18000 West Nine Mile Road, Suite 320 • Southfield, Michigan 48075 • 248.796.5190 (P) • 248.796.5195 (F) • SouthfieldDDA.com

BOARD AND INFORMATIONAL MEETING

**Southfield DDA Board Agenda
Kenmar Corporation Board Room
17515 W. Nine Mile Road
Southfield, Mi. 48075
March 24, 2023
8:00 AM**

AGENDA

1. Call to Order
2. Roll Call
3. Approval of the Agenda
Motion: To accept the agenda as presented
4. Approval of Minutes: November 18, 2022, Meeting
Motion: To approve the meeting minutes of November 18, 2022
5. Financial Report: January and February Financial Reports
Motion: To accept and file January and February Financial Report
6. New Business:
 - a. SDDA Board Meeting: January 27, 2023
 - i. **Motion: No Official Action. Board Ratifies the Receipt of Previous Items Presented as Accepted and Filed.**
 - b. Proposed 2023-2024 SDDA Administrative and Tax Increment Finance Budget
 - i. **Motion: To accept SDDA Finance Committee motion to approve the 2023-2024 Administrative and Tax Increment Finance Budget as proposed.**
 - c. Compensation Adjustment for Executive Director
 - i. **Motion: To accept SDDA Finance Committee motion to approve Southfield City Council Resolution of Support, dated February 6, 2023, regarding adjustment in Wages and Benefits for SDDA Executive Director (Contract Employee).**

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Mayor Kenson J. Siver
W. Michael McFarland
Brent Uhl
Al Aceves Jr., Executive Director

Elizabeth Rae, Secretary
Dr. Steven Craig
Aric Rusk
Ingrid Brown
Christine Zyla, Assistant to the Executive Director

Ryan McKindles, Treasurer
Dr. Gary Druskovich
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- d. Executive Director Report:
 - i. Michigan Inn Update
 - ii. Update Contour/Costco Development
 - iii. Northland Tower Office Sale
 - iv. Guardian Alarm Office Sale
 - v. 2023 Detroit Brownfield Conference : April 8-11, 2023
 - vi. Executive Director Retirement

- 7. Mayor's Comments
- 8. Hearing of the Public and Board Comments
- 9. Adjourn

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