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

**AGENDA**  
**Regular Meeting of the Southfield Downtown Development Authority Board of Directors**  
**Friday, February 2, 2024**  
**8:00 AM**  
**4<sup>th</sup> Floor Conference Room**  
**Surgeon's Choice Medical Center**  
**22401 Foster Winter Drive**  
**Southfield, MI 48075**

- 1. Call to Order**
- 2. Roll Call**
- 3. Presentations - Main Street Oakland County Introduction**
- 4. Approval of Minutes:** All minutes can be approved in one motion
  - a. November 17, 2023 Regular DDA Board Meeting
  - b. December 1, 2023 Regular DDA Board Meeting
- 5. Approval of the Agenda**
- 6. Financials**
  - a. Financial Report: all financial reports can be approved in one motion
    - i. Revenue and Expenditures November 2023
  - b. Revenue and Expenditures December 2023
  - c. Disbursements December 2023
  - d. Credit Card Authorization for the Executive Director
- 7. New and Old Business**
  - a. DDA Area Landscaping Approval
  - b. DDA Office Lease Approval
  - c. Officer Elections
- 8. Executive Director Report**
  - a. Michigan Inn Update
  - b. Northland LLC Update
- 9. Mayor's Comments**
- 10. Call to the Public**

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SOUTHFIELD DOWNTOWN DEVELOPMENT AUTHORITY  
*Serving the City of Southfield since 1988*

James K. Ralph Jr., Chairman of the Board  
Mayor Kenson J. Siver  
W. Michael McFarland  
Dr. Michael Wiemann  
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  
Angel Abdulahad



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## **11. Board Member Comments and Training Feedback**

### **12. Next Meeting**

- a. March 22, 2024 Regular DDA Board Meeting and PA57 Informational Meeting
- b. Location: TBD

### **13. Adjournment**

*In the spirit of compliance with the Americans with Disabilities Act, individuals with a disability should feel free to contact the City of Southfield Clerk's Office (248-796-5150 (voice) or 711 (TDD)), at least three (3) business days in advance of the meeting, if requesting accommodations. The Southfield DDA will provide foreign language or hearing-impaired interpretation services for those individuals who contact the DDA to request such services at least seven (7) days prior to the meeting.*

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