

SOUTHFIELD



DOWNTOWN  
DEVELOPMENT  
AUTHORITY

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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 and Informational Meeting  
Friday, March 22, 2024  
8:00 AM

Oakland Community College  
Conference Room A201  
22322 Rutland Avenue  
Southfield, MI 48075

1. Call to Order
2. Roll Call and Determination of Quorum
3. Approval of Minutes
  - a. February 2, 2024 Regular DDA Meeting  
Motion: To approve the Downtown Development Authority Board Regular meeting minutes of Friday, February 2, 2024.
4. Presentations
  - a. 2022-2023 Annual SDDA Audit Report, presented by Alisha Watkins, Plante Moran
  - b. PA 57 Informational Meeting and stakeholder updates
5. Call to the Public
6. Consent Agenda – *All items on the consent agenda are approved with one vote. A Board Member may request to remove an item form Consent Agenda. If the Board agrees to remove the item, the item will be moved to new/old business unless*

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James K. Ralph Jr., Chairman of the Board  
Mayor Kenson J. Siver  
Dr. Steven Craig  
Greg Easterly  
Molly LaLone, Executive Director

Ingrid Brown, Treasurer  
W. Michael McFarland  
Dr. Michael Wiemann  
David Devukaj  
Christine Zyla, Assistant to the Executive Director

Elizabeth Rae, Secretary  
Aric Rusk  
Angel Abdulhad



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*otherwise specified.*

Motion: To approve all items on the consent agenda as presented

- a. State of Michigan Department of Treasury 2022-2023 SDDA Annual Report per Public Act 57

Motion: To Accept and File the Department of Treasury SDDA 2022-2023 Annual Report

- b. Oakland County 2022-2023 Annual Report per SDDA 2018 Restated Development Plan and TIF Plan

Motion: To Accept and File the SDDA 2022-2023 Oakland County Annual Report

- c. Annual SDDA Audit Report per SDDA 2018 Restated Development Plan and TIF Plan, prepared by Plante Moran

Motion: To Accept and File the June 30, 2023 Annual SDDA Financial Report

- d. Financial Reports

- i. January 2024 and February 2024 Revenue and Expenditure Reports

Motion: To accept and file the January and February 2024 Revenue and Expenditure Reports

- e. Resignation, Ryan McKindles

Motion: To accept and file Board Member McKindles' resignation.

7. Approval of the Agenda

Motion: To accept the agenda as presented

8. Financial Matters

- a. Proposed 2024-2025 SDDA Administrative and Tax Increment Finance Budget

- b. Disbursements

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i. January 1, 2024 -February 29, 2024 Disbursements

9. New Business

- a. Cornerstone District Name and Management
- b. Main Street Application

10. Executive Director Report:

i. Property Updates

- a) Art Van property on Greenfield
- b) Northland Towers at 8 Mile and Greenfield
- c) Cornerstone Plaza at Mt. Vernon and Greenfield

ii. Upcoming Events

- a) National Small Business Week, 1<sup>st</sup> Annual SDDA Friendship Walk, May 3<sup>rd</sup>, 1pm-4pm
- b) Small Business Saturday Expo at OCC, Joint host with Southfield Area Chamber of Commerce (November 30, 2024)
- c) Art Installation at Greenfield/Nine Mile (TBD)

iii. Upcoming Projects

- a) Greenfield Gateway Beautification Project
- b) Nine Mile Alternative Transportation Plan
- c) Providence Hospital Pedestrian Bridge Public Art Mural Project (tentative)
- d) Podcast series with Global Sound Studios (tentative)

iv. Infrastructure Projects

- a) Foster Winter Drive Reconstruction
- b) North Park Drive Reconstruction
- c) SMART Park & Ride Parking Shared Lease (tentative)

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- 11. Mayor's Comments
- 12. Board Member Comments
- 13. Next Meeting: May 17, 2024
- 14. Adjourn

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