



## BOARD MEETING

### Southfield DDA Board Agenda

18000 W. 9 Mile, Suite 320

Southfield, Mi. 48075

September 22, 2023

8:00 AM

### AMENDED AGENDA

1. Call to Order
2. Roll Call
3. Approval of the Amended Agenda  
**Motion: To accept the amended agenda as presented**
4. Approval of Minutes: July 21, 2023, Meeting  
**Motion: To approve the meeting minutes of July 21, 2023**
5. Financial Report: July and August Financial Reports  
**Motion: To accept and file July and August 2023 Financial Report**
6. New Business:
  - a. Update on Executive Director Search: Committee Chair Elizabeth Rae
  - b. DDA Road Improvements: Leigh Schultz, Director of Engineering
  - c. Greenfield Road Beautification Financial Request: Executive Director
  - d. Christine Zyla Contract Modification: Executive Director
  - e. Oakland County Millage Tax Capture: Executive Director
7. Executive Director Report:
  - i. Michigan Inn Update
  - ii. Kalabat Property Update
  - iii. Northland LLC Update
  - iv. Reynolds Building Update
  - v. WH Cannon/DJ Landscaping Update
8. Mayor's Comments
9. Hearing of the Public and Board Comments
10. Adjourn

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James K. Ralph Jr., Chairman of the Board  
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  
Angel Abdulhad