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

## DISTRICT INFORMATIONAL BOARD MEETING

**MAY 22, 2020 AT 10:00 A.M.**  
**VIA TELECONFERENCE**  
**248-796-5053**

### AGENDA

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1. Call to order
2. Roll Call
3. Approval of the Agenda  
**Motion: To accept the Agenda as presented**
4. Approval of Minutes: Scheduled Meeting Minutes: January 24, 2020  
**Motion: To approve Scheduled Meeting Minutes: January 24, 2020**
5. Financial Report: January, February, March, April 2020 Financial Reports  
**Motion: To accept and file the January, February, March, April 2020 Financial Reports**
6. New Business:
  - a) Recommendation of Finance Committee 2020 SDDA Budget  
**Motion: To accept recommendation of SDDA Finance Committee to adopt the 2020 Fiscal Year Budget**
  - b) SDDA Office Lease Proposal-Epicentre  
**Motion to accept SDDA Office Lease Proposal from Epicentre LLC and allow Executive Director to execute attached lease.**
  - c) Presentation of SDDA Continuity of Operation Plan (COOP)  
**Motion to adopt the SDDA Continuity of Operation Plan as presented.**
  - d) Presentation of SDDA Resumption of In-Person Service Plan  
**Motion to adopt the SDDA Resumption of In-Person Service Plan**
  - e) Oakland County Small Business Stabilization Fund
  - f) Sale of Atrium Apartments - Contour Development Group
  - g) WH Cannon: Extension of Service
7. Old Business:
  - a) Northland Redevelopment Update
8. Hearing of the Public and Board Comments
9. Adjournment