

MEETING MINUTES: REGULAR BOARD AND INFORMATIONAL MEETING OF MARCH 25, 2022

Location: Southfield DDA Office, 18000 W. Nine Mile Road, first floor conference room, Southfield, MI 48075 and via Phone Conference at 248-796-5052 (Public)

1. CALL TO ORDER

Chairman James Ralph called the meeting to order at 8:15 AM.

2. ROLL CALL

Present: W. Michael McFarland, James Ralph, Aric Rusk, Brent Uhl, Elizabeth Rae, Roland Cruickshank, Dr. Steven Craig, Ryan McKindles

Also Present: Al Aceves, Executive Director; Christine Zyla, Assistant to the Executive Director. Joe Seward, Kallie Henderson, Dough Bernstein, Dawn King, Fred Zorn

Roll Call was taken and it was determined a quorum was present.

3. APPROVAL OF AGENDA

Motion by Rusk, Second by McKindles, to approve the Meeting Agenda as presented. Motion carried unanimously.

4. APPROVAL OF MINUTES

Regular Meeting Minutes: March 25th, 2022

Motion by McFarland, Second by McKindles, to approve the minutes of the Regular Meeting of the SDDA Board held on March 25th, 2022. Motion carried unanimously.

5. FINANCIAL REPORTS March and April 2022

Executive Director Aceves reviewed the monthly financial reports for March and April 2022. There was no adverse financial activity for these months.

Motion by McKindles, Second by Rusk, to accept and file March and April 2022 Financial Reports. Motion carried unanimously.

6. NEW BUSINESS

I) Closed Session: Attorney Consultation

Motion: Go into Closed Session : Motion Rae, Second by Craig. Motion passed unanimously

II) Renewal of WH Cannon General Maintenance Proposal: Director Aceves discussed the costs and what will be covered under the new WH Cannon contract.

Motion: To approve WH Cannon Renewal Contract: Motion Rae, Second by Cruickshaw. Motion passed unanimously

III) Proposed 2022-2023 Southfield Downtown Development Authority Administrative Budget: Director Aceves discussed the Administrative Budget and TIF balances for the upcoming 2023 Fiscal Year.

Motion: To Accept Proposed Administrative Budget for Fiscal Year 2023. **Motion Cruickinshank
Second by McKindles**

IV) WH Cannon Extension of Service: Director Aceves discussed the terms and costs of the new WH Cannon contract for an additional day of trash services.

Motion: Approve \$7500 WH Cannon Trash Collection Proposal. **Motion Siver, second by
Hitchcock**

V) Executive Director Report: Executive director Aceves discussed current status of several properties and potential offers on them

7. OLD BUSINESS

a. Northland City Center L.L.C

Executive Director Aceves discussed demolition currently occurring on-site, as well as updated on the Brownfield Reimbursement expenses.

8. HEARING OF THE PUBLIC AND BOARD COMMENTS

9. ADJOURNMENT

Chairman Ralph motioned there being no further business adjourned the meeting at 9:29 a.m.

Elizabeth Rae, Secretary