

MEETING MINUTES: AUGUST 26TH 2022, 8:00AM

Location: 22401 Foster Winter Drive, 4th floor conference room, Southfield, MI 48075

1. CALL TO ORDER

Chairman James Ralph called meeting to order at 8:02

2. ROLL CALL

Present: W. Michael McFarland, James Ralph, Brent Uhl, Elizabeth Rae, Gary Druskovich (8:15am), Dr. Steven Craig, Ryan McKindles, Aric Rusk

Also Present: Al Aceves, Executive Director; Christine Zyla, Assistant to the Executive Director. Kathleen McNelis, Southfield citizen; Matt Schlicker, P.A. Commercial; David Bargeinum, Contour; Bruce Kapetzi, Contour

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

3. APPROVAL OF AGENDA

Motion by Craig, Second by Uhl, to approve the Meeting Agenda as presented. Motion carried unanimously.

4. APPROVAL OF MINUTES

Regular Meeting Minutes: July 22nd, 2022

Motion by Rae, Second by Craig, to approve the minutes of the Regular Meeting of the SDDA Board held on July 22nd, 2022. Motion carried unanimously.

5. FINANCIAL REPORTS July and August 2022

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

Motion by Rusk, Second by Uhl, to accept and file July and August 2022 Financial Reports. Motion carried unanimously.

6. NEW BUSINESS

I) Costco Business Center presentation by Bruce Kapetzi discussing the timeline of development and traffic study.

Motion: To Recommend Costco Business Center Development, as recommended and approved

II) Reynolds Building Proposed Development: Devon Jackson P.A. Commercial Representing, indicated an interest in purchasing the Reynolds Building and presented the plans they have for converting it to a new church and school.

Motion: Recommend forwarding proposed Reynolds Building Development to City of Southfield for further consideration. **Motion Craig Second by Uhl.** Motion carried unanimously.

III) Proposed Medical Office Development: Mo Abubars of Insite Developing representing og 15990 W. Nine Mile Rd. discussed the acquisition of a two story building located on Nine mile rd

across from Providence Hospital. 15990 W. Nine Mile rd will convert the building to a medical office and is presently assessing costs and budget to complete the project.

Motion: Recommend forwarding proposed Medical Office Development to City of Southfield for further consideration. **Motion by Rae, Second by Craig,** motion carried unanimously.

IV) Executive Director Report: Executive director Aceves discussed various activities in the Downtown Development Authority District.

7. HEARING OF THE PUBLIC AND BOARD COMMENTS

None

8. ADJOURNMENT

Chairman Ralph motioned there being no further business adjourned the meeting at 8:59 a.m.

Motion: to end meeting. **Motion by McFarland, Second by Craig**

Elizabeth Rae, Secretary