

MEETING MINUTES: AUGUST 26TH 2022, 8:00AM SPECIAL AND INFORMATIONAL BOARD MEETING

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 Schiffman, P.A. Commercial; David Bargamian, Contour; Bruce Koptek, 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 July and August 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: Mr. Bruce Koptek Contour Development, discussed the updated Contour Development to include the Costco Business to Business Center.

Motion: To Recommend Costco Business to Business Center Development, as recommended and approved by Southfield Planning Commission at its August 24, 2022 meeting to City Council for further consideration. **Motion: Uhl. Second; McFarland.** Motion carried unanimously.

II) AT&T Redevelopment: Mr. Matt Schiffman, P.A. Commercial discussed a redevelopment project at the former AT&T Building located at 16025 Northland Drive, Southfield, MI 48075. Project would consist of reusing the building for a climate control storage facility.

Motion: to recommend AT&T Building Redevelopment (Climate Control Storage Facility) to City of Southfield Planning Department for further consideration. **Motion: McFarland, Second Uhl.** Motion carried unanimously.

7. HEARING OF THE PUBLIC AND BOARD COMMENTS

None

8. ADJOURNMENT

Chairman Ralph motioned there being no further business adjourned the meeting at 8:53 a.m.

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

Elizabeth Rae, Secretary