

MEETING MINUTES: NOVEMBER 18TH 2022, 8:00AM REGULAR 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 8:12

2. ROLL CALL

Present: W. Michael McFarland, James Ralph, Angel Abdulahad (8:10am), Dr. Steven Craig, Ryan McKindles (9:00am), Aric Rusk, Ingrid Brown,

Also Present: Al Aceves, Executive Director; Christine Zyla, Assistant to the Executive Director. Police Chief Barren, Lieutenant Blake Muttahal

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

3. APPROVAL OF AGENDA

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

4. APPROVAL OF MINUTES

Special Board and Informational Meeting Minutes: August 26, 2022

Motion by Craig, Second by Rusk, to approve the minutes of the Special Board and Informational Meetings of the SDDA Board held on August 26, 2022. Motion carried unanimously.

5. FINANCIAL REPORTS September and October 2022

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

Motion by Rusk, Second by Craig, to accept and file September and October 2022 Financial Reports. Motion carried unanimously.

6. NEW BUSINESS

A) Introduction of New Southfield Downtown Development Authority Board Members

I) Ingrid Brown introduced as new board member, works in the City of Southfield as Branch Manager of Huntington Bank.

II) Angel Abdulahad introduced as new board member, new Superintendent of Oak Park Schools.

B) Mackinac Policy Conference: Executive Director Aceves discussed the benefits and costs of attending the Mackinac Policy Conference May 23-26.

Motion: To Approve Executive Director Attendance to the Mackinac Policy Conference May 23-26, 2023. Motion by Rusk, Second by Uhl. Motion carried unanimously.

C) Contract Renewal: Christine Zyla to renew 2 year contract, no changes made to contract.

Motion to Approve a 2 year Administrative Assistant Contract Renewal for Christine Zyla

Motion by Craig, Second by Abdulahad. Motion carried unanimously.

D) Approval of Southfield Downtown Development Authority 2023 Meeting Schedule: Executive Director Aceves presented the 2023 meeting dates for the Southfield Downtown Development Authority

Motion: To Approve the Southfield Downtown Development Authority 2023 Meeting Schedule as presented. Motioned by Rusk, Second by McFarland. Motion carried unanimously

E) **Southfield Downtown Development Authority Safety Presentation:** Police Chief Barren updated the board members on the FLOCK safety system that is being used and the expansion of the program to help decrease crime in the district and City of Southfield.

F) Executive Directors Report:

I) Reynolds Building: Owners received a second offer from Contour but declined and will develop the property themselves.

II) Michigan Inn Federal Lawsuit: Lawsuit has been dismissed on Federal Level. State lawsuit is still active.

III) Update Contour/Costco Development: Amendments made to the Supplemental Development Agreement to include Costco development. New development will allow additional tax capture to the Brownfield Authority.

7. HEARING OF THE PUBLIC AND BOARD COMMENTS

None

8. ADJOURNMENT

Chairman Ralph motioned there being no further business adjourned the meeting at 9:18 a.m.

Motion: to end meeting. Motion by McKindles Second by Rusk

Elizabeth Rae, Secretary