

**MEETING MINUTES: MARCH 24, 2023, 8:00AM INFORMATIONAL BOARD MEETING**

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**Location: 17515 W. Nine mile, suite 1200, Southfield, MI 48075**

**1. CALL TO ORDER**

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Chairman James Ralph called meeting to order at 8:05

**2. ROLL CALL**

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**Present:** W. Michael McFarland, James Ralph, Dr. Steven Craig, Aric Rusk, Ingrid Brown, Mayor Kenson Siver, Brent Uhl

**Also Present:** Al Aceves, Executive Director; Christine Zyla, Assistant to the Executive Director.

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

**3. APPROVAL OF AGENDA**

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

**4. APPROVAL OF MINUTES**

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**Regular Meeting Minutes: November 18<sup>th</sup>, 2022 meeting minutes**

**Motion by Rusk, Second by Craig,** to approve the minutes of the Regular Meeting of the SDDA Board held on November 18<sup>th</sup>, 2022. Motion carried unanimously.

**5. FINANCIAL REPORTS January and February 2023**

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Executive Director Aceves reviewed the monthly financial reports for January and February 2023. There was no adverse financial activity for these months.

**Motion by Craig, Second by Siver,** to accept and file January and February 2023 Financial Reports. Motion carried unanimously.

**6. NEW BUSINESS**

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**A) SDDA Board Meeting:** January 27, 2023 meeting did not have a quorum to conduct business. All items from the January 27, 2023 were received by all board members for review.

**Motion: Board Ratifies the receipt of items presented as Accepted and Filed. Motion by McFarland, second by Uhl.** Motion Carried Unanimously.

**B)** Proposed 2023-2024 Administrative and Tax Increment Finance Budget. Executive Director Aceves discussed the new budget proposal recommended by the Financial Committee who met on February 22, 2023. There has been an increase in property valuations due to Northland Property Redevelopment as well as an increase in occupancy for several commercial buildings. Taxable value for Northland Development for 2022 and 2023 will generate revenue for the SDDA TIF. Revenue will be applied to the TIF deficit and will not generate cash in the DDA fund balance account.

Motion To accept SDDA Finance Committee motion to approve 2023-2024 Administrative and Tax Increment Budget as proposed. Motion by Rusk, Second by Craig. Motion carried unanimously.

**F) Executive Directors Report:**

- I) MI Inn Update: Discussed updates in Bankruptcy Court
- II) Update Contour/Costco Development: Contour working on relocation of bus stop due to Costco Development.
- III) Northland Tower Sale: Owner is considering sale of the building.
- IIII) Guardian Alarm Office Sale: Guardian Alarm will be relocating to new location on Northwestern Hwy, as such they have sold the building to Laramie Place LLC.
- V) 2023 Detroit Brownfield Conference: April 8-11, 2023: This year the Brownfield Conference will be held in Detroit, MI. The City Administrator and City Planner will present the Northland Development Project at the conference, Executive Director Aceves will be moderating.

**7. Mayors Comments**

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Mayor Kenson Siver discussed the 9 Mile Corridor Project including the addition of new sidewalks and improved pathways. The 9 Mile Corridor Project will also consist of new “welcome to Southfield” signs donated by Lawrence Tech; grants to improve street amenities for resident and art displays.

**8. Hearing of Public and Board Comments:**

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None

**9. ADJOURNMENT**

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Chairman Ralph motioned there being no further business adjourned the meeting at 9:05a.m.

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

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Elizabeth Rae, Secretary, James Ralph, Chairman