

MEETING MINUTES: MAY 19, 2023, 8:00AM REGULAR BOARD MEETING

Location: 20800 Southfield Rd., Southfield, MI 48075 3rd floor conference room

1. CALL TO ORDER

Chairman James Ralph called meeting to order at 8:00

2. ROLL CALL

Present: W. Michael McFarland, James Ralph, Dr. Steven Craig, Aric Rusk, Ingrid Brown, Mayor Kenson Siver, Elizabeth Rae, Dr. Gary Druskovich, (8:05)

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

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

4. APPROVAL OF MINUTES

Regular Meeting Minutes: March 24, 2023 meeting minutes

Motion by Siver, Second by Rusk, to approve the minutes of the Regular Meeting of the SDDA Board held on March 24, 2023. Motion carried unanimously.

5. FINANCIAL REPORTS March and April 2023

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

Motion by McFarland, Second by Rusk, to accept and file March and April 2023 Financial Reports. Motion carried unanimously.

6. NEW BUSINESS

A) Introduction of Ramez Abdulnour: new owner of Guardian Alarm building, discussed marketing the building as a flexible office space.

B) SDDA Maintenance Renewal Contract: Director Aceves noted a slight increase in service costs for W.H. Cannon renewal. Motion by Siver, Second by Rusk. Motion passed unanimously.

C) SDDA Trash Renewal Contract: Director Aceves noted a slight increase in service costs with the additional day added. Motion by Craig, Second by Rusk

D) Tim Downey Suites 104: Presented new SDDA website build and discussed new features and layout.

E) Executive Directors Report:

I) MI Inn Update: Discussed updates from Bankruptcy Court

II) Update Contour/Costco Development: Contour working on relocation of bus stop due to Costco Development.

7. Mayors Comments

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; and approved grants to improve street amenities for resident and art displays.

8. Hearing of Public and Board Comments:

None

9. ADJOURNMENT

Chairman Ralph motioned there being no further business adjourned the meeting at 9:20a.m.

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

Elizabeth Rae, Secretary, James Ralph, Chairman