

June 28th, 2024  
CITY OF SOUTHFIELD  
DOWNTOWN DEVELOPMENT AUTHORITY

**MEETING MINUTES: JUNE 28, 2024 9:30 AM SPECIAL MEETING**

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Location: 18000 west nine mile rd, suite 320, Southfield, MI 48075

**1. CALL TO ORDER**

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Chairman James Ralph called meeting to order at 9:40

**2. ROLL CALL**

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**Present:** James Ralph, Aric Rusk, Greg Easterly, Mayor Kenson Siver, Alvin Zautouna, Ingrid Brown, Micheal McFarland

**Also Present:** Molly Lalone, Executive Director; Christine Zyla, Assistant to the Executive

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

**3. FINANCIAL MATTERS**

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A) Budget Adjustment: **To approve \$48,039 use of fund balance (248-729.2440-675.6960) to cover \$48,039 increased expenditure in Salaries/Wages-Exempt (248-729.2440-701.7010) for fiscal year 2023-2024 ending June 30, 2024**

Motioned by Ingrid Brown (Treasurer), Seconded by Aric Rusk . Individual votes passed unanimously. 7 yes, 0 no

**4. Adjournment: 9:55am**

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James Ralph Jr. Chairman, Elizabeth Rae, Secretary