

MEETING MINUTES: REGULAR BOARD MEETING OF MAY 13, 2016

Location: SDDA Offices, 18000 W. Nine Mile Road, Suite 320, Southfield, MI 48075

1. CALL TO ORDER

Chairman James Ralph, Jr. called the meeting to order at 8:10 AM.

2. ROLL CALL

Present: James Ralph, Jr., Daveda Colbert (arrived 8:30 am), Robert Leger, Fred Najor, Steven J. Reif, Arik Rusk, Ken Siver, and Shawn Stafford.

Excused: Beverly F. Berry; Michael Wiemann

Also Present: Al Aceves, Executive Director; Brian Najor; Terry Croad (arrived 8:30 am);

Excused: Anita Preston, Assistant to the Executive Director

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

3. APPROVAL OF AGENDA

Motion by Rusk, Seconded by Reif, to approve the Meeting Agenda as presented.

Motion carried unanimously.

4. APPROVAL OF MINUTES

Regular Meeting Minutes: March 18, 2016

Motion by Rusk, Seconded by Stafford, to approve the minutes of the Regular Meeting of the Southfield DDA Board held March 18, 2016.

Motion carried unanimously.

5. FINANCIAL REPORT: March and April, 2016

Treasurer Reif reviewed the monthly financial reports for March and April, 2016.

Motion by Siver, Seconded by Leger, to accept and file March and April, 2016 Financial Reports.

Motion carried unanimously.

6. NEW BUSINESS:

a. Cornerstone Development – Najor Companies

Brian Najor presented Najor Companies plans to expand the Kroger site at Cornerstone Plaza to include a fueling station.

Motion by Colbert, Seconded by Stafford (Najor abstained) to recommend to City Planner for further review.

Motion carried unanimously.

b. 8 Mile Obelisk

City Planner Terry Croad presented an update on the 8 Mile Obelisk project, including a dedication ceremony planned for June 10, 2016..

c. Tax Increment Finance Payment and DDA Administrative Payments: Michigan Inn

Executive Director Aceves presented details of the TIF and DDA Repayment to Oakland County as it relates to the Michigan Inn.

7. OLD BUSINESS:

a. Northland Update

b. Michigan Inn Update

Executive Director Aceves provided an update on two Old Business items.

8. HEARING OF THE PUBLIC AND BOARD COMMENTS

None.

Anita Preston
Anita Preston, Acting Board Secretary