

**MEETING MINUTES: REGULAR BOARD MEETING OF JULY 22, 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 8:06 AM.

**2. ROLL CALL**

**Present:** James Ralph, Jr., Beverly Berry, Robert Leger, Fred Najor, Arik Rusk, Ken Siver, and Shawn Stafford.

**Excused:** Daveda Colbert, David Farbman, Michael Wiemann

**Also Present:** Al Aceves, Executive Director; David Lord, O'Neil Swanson, Diane Swanson, Rhett Gronevelt

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

**3. APPROVAL OF AGENDA**

**Motion by Siver, Seconded by Leger,** to approve the Meeting Agenda as presented.

Motion carried unanimously.

**4. APPROVAL OF MINUTES**

**Regular Meeting Minutes: May 13, 2016**

**Motion by Rusk, Seconded by Berry,** to approve the minutes of the Regular Meeting of the Southfield DDA Board held May 13, 2016.

Motion carried unanimously.

**5. FINANCIAL REPORT: March and April, 2016**

Executive Director Aceves reviewed the monthly financial reports for May and June, 2016.

**Motion by Leger, Seconded by Stafford,** to accept and file May and June, 2016 Financial Reports.

Motion carried unanimously.

**6. NEW BUSINESS:**

**a. Swanson Funeral Home**

David Lord presented Swanson Funeral Home's plans to build a funeral home on the site at 8 Mile and Rutland.

**Motion by Najor, Seconded by Siver** to recommend Swanson Funeral Home project move forward to meet with City Planner as next step.

Motion carried unanimously.

**b. Northland Redevelopment Update**

Rhett Gronevelt presented an update on the Northland Redevelopment project, including current phase and next steps to be taken. It is expected that the draft plan will be presented to City Council on August 8, with public presentation on August 23, 2016.

**c. Creation of Northland/DDA TIF Group**

Executive Director Aceves requested formation of an ad-hoc Northland Tax Increment Finance (TIF) Committee to address finance issues related to the redevelopment of the mall site.

**Motion by Siver, Seconded by Stafford** to accept Creation of Northland/DDA TIF Group.

Motion carried unanimously.

**d. Contract Extension for Anita Preston**

Executive Director Aceves recommended the extension of Anita Preston's contract for one year, to expire on June 30, 2017. The contract included an increase in hours to 30 per week, with benefits at 75% cost to the DDA.

**Motion by Siver, Seconded by Najor** to approve contract extension of Anita Preston.

Motion carried unanimously.

e. **Other**

Executive Director Aceves provided information on the following: 1) Providence Place and Providence Tower; 2) Reynolds Building; 3) Northland Drive; 4) Comerica Bank; and 6) Citizen Advisory Council.

**7. OLD BUSINESS:**

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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**

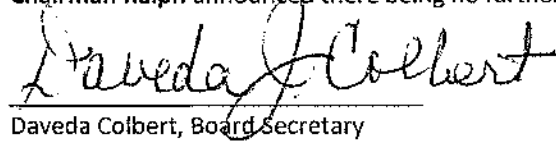
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None.

**9. ADJOURNMENT**

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Chairman Ralph announced there being no further business adjourned the meeting at 9:29 am.

A handwritten signature in black ink, reading "Daveda J. Colbert". The signature is written in a cursive, flowing style. Below the signature is a horizontal line, and underneath that line is the printed name "Daveda Colbert, Board Secretary".

Daveda Colbert, Board Secretary