

MEETING MINUTES: SPECIAL BOARD MEETING OF DECEMBER 6, 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 10:01 AM.

2. ROLL CALL

Present: James Ralph, Jr., Daveda Colbert, Frederick Najor, Arik Rusk, Steven Schneider, Kenson J. Siver (arrived 10:04 am), Shawn Stafford, and Sierra Tyus.

Excused: Beverly Berry, Joseph R. Hurshe, Ryan McKindles.

Also Present: Al Aceves, Executive Director; 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 Colbert, Seconded by Rusk, to approve the Meeting Agenda as presented.

Motion carried unanimously.

4. APPROVAL OF MINUTES

Regular Meeting Minutes: September 23, 2016

Motion by Rusk, Seconded by Colbert, to approve the minutes of the Regular Meeting of the Southfield DDA Board held September 23, 2016.

Motion carried unanimously.

5. FINANCIAL REPORT: September and October 2016

Executive Director Aceves reviewed the monthly financial reports for September and October, 2016.

Motion by Colbert, Seconded by Schneider, to accept and file September and October, 2016 Financial Reports.

Motion carried unanimously.

6. NEW BUSINESS:

a. 2017 SDDA Board Meeting Schedule

Motion by Siver, Seconded by Najor, to approve the 2017 SDDA Board Meeting Schedule as presented.

Motion carried unanimously.

b. Anita Preston – Human Resources

Motion by Rusk, Seconded by Najor, to approve retroactive changes to Anita Preston's compensation package as presented.

Motion carried unanimously.

c. Renewal of SDDA Office Lease

Motion by Siver, Seconded by Colbert, to approve the SDDA office lease for the term beginning March 1, 2017 as presented.

Motion carried unanimously.

7. HEARING OF THE PUBLIC AND BOARD COMMENTS

a. Mayor Siver provided a status report on the Reynolds Building.

b. Executive Director Aceves informed the Board he has been called to give a deposition regarding a Northland-related lawsuit.

8. ADJOURNMENT

Chairman Ralph announced there being no further business adjourned the meeting at 10:30 AM.



Daveda Colbert, Board Secretary