
MEETING MINUTES: REGULAR BOARD MEETING OF SEPTEMBER 23, 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 8:03 AM.

2. ROLL CALL

Present: James Ralph, Jr., Steven J. Reif, Beverly Berry (arrived 8:06 am), Joseph R. Hurshe, Robert Leger, Frederick Najor, Arik Rusk, Kenson J. Siver (arrived 8:04 am), Shawn Stafford, and Sierra Tyus (arrived 8:21 am).

Excused: Daveda Colbert, Ryan McKindles.

Also Present: Al Aceves, Executive Director; Anita Preston, Assistant to the Executive Director; Rochelle Freeman (City of Southfield); Stephen Schneider (HAP); Andrew Waggoner (RESSCO); Ed Liversidge (Wendy's); Matt Gatewood (RESSCO); Rhett Gronevelt (OHM Advisors); and Heather Kovarik (Moncur).

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: July 22, 2016

Motion by Rusk, Seconded by Stafford, to approve the minutes of the Regular Meeting of the Southfield DDA Board held July 22, 2016.

Motion carried unanimously.

5. FINANCIAL REPORT: July and August, 2016

Treasurer Steven Reif reviewed the monthly financial reports for July and August, 2016.

Motion by Rusk, Seconded by Leger, to accept and file July and August, 2016 Financial Reports.

Motion carried unanimously.

6. NEW BUSINESS:

a. New Board Member: Joseph R. Hurshe

Joseph R. Hurshe, President at Providence/Providence Place Hospitals, introduced himself and provided a brief background.

b. Wendy's Presentation

Ed Liversidge, owner of the Wendy's located at 2111 Greenfield Road, gave a presentation on the interior and exterior upgrading of the restaurant.

c. SDDA Citizens' Advisory Committee

Executive Director Aceves informed the Board that the SDDA Citizens' Advisory Committee is in the process of being reactivated, and outlined the steps being taken to solicit candidates.

d. Northland Redevelopment Update: OHM

Rhett Gronevelt gave a status update of the project in relation to the plan being submitted for City Council approval at the September 26, 2016 meeting.

e. Former North Park Apartments Presentation

Board Member Stafford presented his plans for upgrading the current North Park apartments and renaming the complex "The Sapphire on North Park Drive."

Motion by Reif, Seconded by Rusk, to allow the project to move forward to City Council.

Motion carried unanimously on a roll call vote. Board Member Stafford abstained.

f. **Food Truck Rally**

A Food Truck Rally is being planned at the site of the HAP Building (formerly Tower 14). The event will be held Friday, October 14, 2016 from 11 am to 1:30 pm.

g. **Property Updates**

Executive Director Aceves provided status updates on Providence Place/Providence Towers, the Reynolds Building, and the Comerica branch.

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.

9. ADJOURNMENT

Chairman Ralph announced there being no further business adjourned the meeting at 9:50 AM.

A handwritten signature in blue ink that reads "Anita Preston". The signature is written in a cursive, flowing style.

Anita Preston, Acting Board Secretary