

MEETING MINUTES: REGULAR BOARD MEETING OF JANUARY 13, 2017

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 8:08 AM.

2. ROLL CALL

Present: James Ralph, Jr., Daveda Colbert, Ryan McKindles, Beverly Berry (arrived 8:16 AM), Frederick Najor, Arik Rusk, Steven Schneider, Kenson J. Siver.

Excused: Joseph R. Hurshe, Shawn Stafford.

Also Present: Al Aceves, Executive Director; Anita Preston, Assistant to the Executive Director. Andrew Waggoner (RESSCO). Sharon Iaquina (Advance Building). Jason Paulateer (PNC).

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

3. APPROVAL OF AGENDA

Motion by McKindles, Seconded by Schneider, to approve the Meeting Agenda as presented.

Motion carried unanimously.

4. APPROVAL OF MINUTES

Regular Meeting Minutes: December 6, 2016

Motion by McKindles, Seconded by Colbert, to approve the minutes of the Regular Meeting of the Southfield DDA Board held December 6, 2016.

Motion carried unanimously.

5. FINANCIAL REPORT: November and December, 2016

Executive Director Aceves reviewed the monthly financial reports for November and December, 2016.

Motion by McKindles, Seconded by Schneider, to accept and file November and December, 2016 Financial Reports.

Motion carried unanimously.

6. NEW BUSINESS:

a. New Market Tax Credits

Jason Paulateer gave an overview of New Market Tax Credits and why they are a possible incentive to developers for the Northland Center site.

b. International Council of Shopping Centers Conference

The 2017 International Council of Shopping Centers conference will be held in Las Vegas on May 21-24, 2017.

Motion by McKindles, Seconded by Colbert, to approve Executive Director Aceves to attend the conference.

Motion carried unanimously.

c. Mackinac Policy Conference

The 2017 Mackinac Policy Conference will be held on Mackinac Island May 31-June 2, 2017.

Motion by Colbert, Seconded by Najor, to approve attendance of Executive Director Aceves and Chairman Ralph to attend the conference.

Motion carried unanimously.

d. Election of Board Officers

Election of the Board Officers was conducted via email to Director Aceves and the candidates with the most votes were chosen as officers:

- Chair: James Ralph
- Secretary: Daveda Colbert
- Treasurer: Ryan McKindles

Motion by Siver, Seconded by Schneider, to elect Board Officers as stated.

Motion carried unanimously.

7. OLD BUSINESS

- a. Northland Center
- b. Michigan Inn

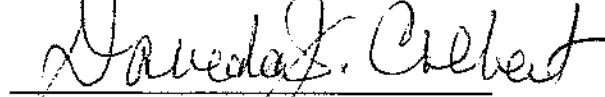
Executive Director Aceves informed the Board of updates on two Old Business items.

8. HEARING OF THE PUBLIC AND BOARD COMMENTS

- a. Mayor Siver provided a status report on the Reynolds Building.
- b. Fred Najor introduced Sharon Jaquinta, property manager at the Advance Building.
- c. Chairman Ralph inquired about a recent Southfield/Oak Park joint "Safe Routes to School" grant that the City was recently awarded.
- d. General discussion regarding lack of dine-in restaurants in the DDA district and that OHM had suggested the Powerhouse at Northland might be a primary site for a new restaurant.

8. ADJOURNMENT

Chairman Ralph announced there being no further business adjourned the meeting at 9:42 AM.



Daveda Colbert, Board Secretary