

BOARD APPROVED, JUNE 25, 2010

CORNERSTONE DEVELOPMENT AUTHORITY PROPOSED MINUTES

SPECIAL MEETING: MARCH 2, 2010

The special meeting of the Cornerstone Development Authority Board for March 2, 2010 was held at the Millennium Centre Lobby, 15600 J.L. Hudson Drive, Southfield, MI.

PRESENT: Bergeron, Berry, Caldwell, Cook, Denha, Harris, Lawrence, Najor, Ralph, Reif, Tyus, Zweigel

ABSENT: Reetz

ALSO PRESENT: Martin Williams, Assistant to the Mayor

ROLL CALL

Roll was taken. A quorum is present. Meeting is called to order at 8:30 a.m.

NEW BUSINESS

Executive Director Interviews

Due to the failed background check of the previous candidate, interviews are being conducted of the remaining finalists for the position of CDA Executive Director. This meeting is intended to be spent solely for this purpose. The interview process will be facilitated by James Ralph.

Discussion ensues amongst the Board about the candidates and their interviews. After plenty of discussion, a motion is made.

DDA10.08 Motion by Mayor Lawrence, supported by Bergeron to select Al Aceves as the new CDA Executive Director.

Motion carries.

HEARING OF THE PUBLIC

No comments.

BOARD MEMBER COMMENTS

No comments.

ADJOURNMENT

DDA10.09 Motion by Zweigel, supported by Bergeron to adjourn this special meeting.
Motion carries.

Respectfully submitted,
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Marty Williams, Executive Assistant to the Mayor