

BOARD APPROVED, JUNE 25, 2010

CORNERSTONE DEVELOPMENT AUTHORITY PROPOSED MINUTES

SPECIAL MEETING: FEBRUARY 9, 2010

The special meeting of the Cornerstone Development Authority Board for February 9, 2010 was held at the Millennium Centre Lobby, 15600 J.L. Hudson Drive, Southfield, MI.

PRESENT: Bergeron, Berry, Caldwell, Cook, Lawrence, Ralph, Reetz, Tyus, Zweigel

ABSENT: Denha, Harris, Najor, Reif,

ALSO PRESENT:

Mr. Andrew Miller
Mr. Tom Dority-Mercer Group
Ms. Michelle Price, Mort Crim Communications Inc.
Ms. Sue Ward-Witkowski, Deputy City Attorney
Mr. Roy Bell, Planning Commission
Ms. Val Crump, Director of Human Resources
Lt. Kelly Mukomel, Southfield Police Department
Officer Dante Elmore, Southfield Police Department

ROLL CALL

Roll was taken. A quorum is present. Meeting is called to order at 2:45 p.m.

NEW BUSINESS

Discussion on the status of the CDA Executive Director position. Discussion ensues between CDA, HR representatives and Southfield Police Department.

DDA 10.05 Motion by Nadine Cook to withdraw the offer of employment for the position of CDA Executive Director to Andrew Miller, the motion was supported by Sierra Tyus.

Motion passes unanimously.

OLD BUSINESS

DDA10.06 Motion by Zweigel, supported by Reetz to table old business items for the next regular board meeting after a new executive director is hired.

Motion carries.

HEARING OF THE PUBLIC

Andy Miller discusses his encounter with police in the past and the ticket he received because of that encounter.

BOARD MEMBER COMMENTS

Board members ensue discussion about contacting previous candidates about the Executive Director new vacancy.

ADJOURNMENT

DDA10.07

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