

BOARD APPROVED, JUNE 25, 2010

CORNERSTONE DEVELOPMENT AUTHORITY PROCEEDINGS

REGULAR MEETING: JANUARY 19, 2010

The regular meeting of the Cornerstone Development Authority Board of Directors for January 19, 2010 was held at the Millennium Centre, 15600 J.L. Hudson Drive, Southfield MI 48075.

PRESENT: Bergeron, Berry, Caldwell, Denha, Ralph, Reetz, Reif, Zweigel

EXCUSED: Cook, Harris, Lawrence, Najor, Tyus

ALSO PRESENT: Mary Daley, Interim Executive Director
Tom Dority, Mercer Group
Sue Dority, Mercer Group
Roy Bell, Planning Commission

ROLL CALL

Roll was taken. A quorum is present.

APPROVAL OF AGENDA

Board Chairman suggests moving (item v.) Approval of financial docs before (item iv.) Interviews for the position of CDA executive director. He also prepares the board to possibly spend the entire meeting interviewing the candidates. Any other business will have to be tabled to another meeting if the interviews carry on too long.

DDA10.01 Motion by Bergeron, supported by Zweigel to approve the agenda as amended.

Motion carries.

TREASURER'S REPORT

Approval of the Bills of the Millennium Centre and the CDA Administrative Budgets for May, June, July, August, and September 2009.

Treasurer Bret Bergeron reviewed the financial reports of the CDA and Millennium Theater with the Board. There was some discussion regarding two CDA expenditures pertaining to the Best Price Lawn Care Services and their cleanup of a property on Eight Mile Road. The CDA wants to ensure that these expenditures will be recovered from the property owner. Executive Director will speak with Gerry Witkowski to ensure this occurs before those expenses are approved.

DDA10.02 Motion by Bergeron, supported by Zweigel to approve the bills of the Millennium Centre and the CDA Administrative funds for May, June, July, August, and September 2009, with the exception of the line items in question on page 14 (CDA Expenditures for August, 2009).

Motion carries.

INTERVIEWS

Tom Dority of the Mercer Group conducts an orientation for the Board members and selection of interview questions. Interviews are scheduled per the following:

John Wallace	9:30 am to 10:30 am
Andrew Miller	10:45 am to 11:45 am
Lunch	
Glenn Lapin	12:30 am to 1:30 pm
Susan Crotty	1:45 pm to 2:45 pm
Al Aceves	3:00 pm to 4:00 pm
Board Discussion and deliberation	4:00 pm to 5:30 pm

HEARING OF THE PUBLIC

No comments.

BOARD MEMBER COMMENTS

Several Board members showed concerned about the time and thus would like to suspend discussion of the remainder of the items to a later Board meeting.

DDA10.03 Motion by Bergeron, supported by Zweigel to table the remainder of the agenda items to a later Board meeting.

Motion carries.

ADJOURNMENT

DDA10.04 Motion by Zweigel, supported by Bergeron to adjourn the regular meeting.

Meeting was adjourned at 5:38 p.m.

Motion carries.

Respectfully submitted,
BOARD APPROVED, JUNE 25, 2010

Muriel M. Zweigel, Board Secretary