

CITY OF SOUTHFIELD  
DOWNTOWN DEVELOPMENT AUTHORITY

**MEETING MINUTES: Special Board Meeting MARCH 13, 2012**

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**LOCATION: SDDA Offices, 18000 W. Nine Mile Road, Suite 320, Southfield, MI 48075**

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**1. CALL TO ORDER**

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Chairman James Ralph, Jr. called the meeting to order at 10:17am.

**2. ROLL CALL**

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**Present:** James Ralph, Jr., Nadine Cook (arrived 10:40am), John Denha, William Luse, Brent Reetz, Steven Reif, Sierra Tyus, and Muriel Zweigel. Fred Najor joined the meeting by telephone.

**Excused:** Beverly F. Berry, Orletta Caldwell, Daveda Colbert, Mayor Lawrence, and Fred Najor.

**Roll Call was taken; it was determined a quorum was present.**

**Also Present:** Al Aceves, Executive Director; Jackie Schatz, Assistant to the Executive Director, Scott Smith, Attorney, Clark Hill PLC.

**3. APPROVAL OF AGENDA**

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**Motion by Zweigel, Seconded by Luse,** to approve the Meeting Agenda as presented.  
Motion carries, unanimously.

**4. HEARING OF THE PUBLIC**

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None.

**5. NEW BUSINESS**

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**a. Economic Development.**

Executive Director Al Aceves discussed economic development strategy with the board.

**6. HEARING OF THE PUBLIC.**

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None.

**7. ADJOURNMENT**

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**Motion by Denha, Seconded by Luse to adjourn the meeting.**  
Motion carries, unanimously.

Meeting was adjourned at 11:20AM.

  
Orletta Caldwell, Board Secretary