

MEETING MINUTES: Regular Board Meeting of MARCH 23, 2012

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 8:10am.

2. ROLL CALL

Present: James Ralph, Jr., Beverly F. Berry (arrived 8:40am), Orletta Caldwell, Daveda Colbert, Nadine Cook (left 9:15am), Brent Reetz, Steven Reif, Sierra Tyus (arrived 8:40am) and Muriel Zweigel.

Excused: John Denha, Mayor Lawrence, William Luse, 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 of Clark Hill PLC, Joe Seward, Attorney CMAD, Marty Williams, Executive Assistant To the Mayor, Sally Hodges, McKenna Assoc., Terry Croad, City Planner, City of Southfield, Mr. Walker, Walker International, AND Barbara Talley, SDDA Resident.

3. APPROVAL OF AGENDA

Motion by Zweigel, Seconded by Cook, to approve the revised Meeting Agenda as presented.

Motion carries, unanimously.

4. HEARING OF THE PUBLIC

Barbara Talley, SDDA resident commented on her support of the SDDA and the importance to the community.

5. APPROVAL OF MINUTES

a. **Regular Meeting Minutes: January 27, 2012**

b. **Special Meeting Minutes: March 13, 2012**

Motion by Zweigel, Seconded by Colbert to approve the minutes of the Regular Meeting of the Southfield DDA Board held January 27, 2012 and the Special Meeting of March 13, 2012.

Motion carries, unanimously.

6. UPDATE ON MILLENNIUM CENTER LAWSUIT

Attorney Joe Seward, Cummings, McClorey, Davis Law Firm provided brief update of the Millennium Center Lawsuit.

7. NEW BUSINESS:

a. PRESENTATION- WALKER INTERNATIONAL CAPITAL, KALIBAT PROPERTY (8 MILE ROAD).

Mr. Robert Walker presented his proposed development on the 8 Mile frontage that would be primarily storage with retail along the eight mile frontage.

Motion by Reetz, Seconded by Caldwell, to support the proposed development along 8 Mile Road by Walker International Capital.

Motion carries, unanimously.

b. PRESENTATION- NON-MOTORIZED PATHWAY & PUBLIC TRANSIT SUB-AREA MOTORIZED PLANS.

Terry Croad, Director of Planning- City of Southfield presented the concept plan of the pathways that would integrate the SDDA district with the City. Next step will be to go out with an RFP.

Motion by Caldwell, Seconded by Reetz, to authorize the City Planner to obtain RFP's for the project.
Motion carries, unanimously.

c. SDDA MAINTENANCE REQUEST FOR PROPOSAL, PRESENTED BY MCKENNA ASSOCIATES.

Sally Hodges explained the Maintenance BID process, the scope of work and the contractor submittals.

Motion by Reetz, Seconded by Zweigel, to award the SDDA Maintenance contract beginning July 1, 2012 for a period of three years to W.H. Cannon Company.
Motion carries, unanimously.

d. SDDA DISTRICT SIGNAGE MAP, PRESENTED BY MCKENNA ASSOCIATES.

Sally Hodges explained the proposed locations of the new SDDA signage in the district.

Motion by Zweigel, Seconded by Colbert, to accept the SDDA district Signage Map as presented.
Motion carries, unanimously.

e. 2012 INTERNATIONAL CONFERENCE OF SHOPPING CENTERS, LAS VEGAS, NEVADA.

Executive Director Al Aceves explained the conference make-up and the meetings that are being arranged at the upcoming Las Vegas Conference.

Motion by Zweigel, Seconded by Caldwell, to approve the Executive Director's attendance at the 2012 Las Vegas ICSC Conference.
Motion carries, unanimously.

f. NORTHLAND UPDATE.

No report at this time.

8. FINANCIAL REPORT: JANUARY/FEBRUARY 2012

The January and February 2012 Financial Reports were reviewed by Treasurer, Brent Reetz.

Motion by Colbert, Seconded by Reif to receive and file the Financial Reports.
Motion carries, unanimously.

9. UNFINISHED BUSINESS

Ramada Inn update, Executive Director provided update on the property status.

10. HEARING OF THE PUBLIC.

No additional comments were received.

11. ADJOURNMENT

Motion by Caldwell, Seconded by Reetz to adjourn the meeting.
Motion carries, unanimously.

MEETING WAS ADJOURNED AT 9:55AM.


Orletta Caldwell, Board Secretary