

MEETING MINUTES: Special Board Meeting JUNE 5, 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 9:07am.

2. ROLL CALL.

Present: James Ralph, Jr., Beverly F. Berry, Orletta Caldwell, Daveda Colbert, Nadine Cook (arrived 9:15am), John Denha (arrived 9:15am), William Luse (attended by conference telephone), Fred Najor, Brent Reetz (attended by conference telephone), Steven Reif, and Muriel Zweigel.

Excused: Sierra Tyus, and Mayor Lawrence.

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

Also Present: Al Aceves, Executive Director; Jackie Schatz, Assistant to the Executive Director, Mark McInerney, Attorney, Clark Hill PLC and Marty Williams, Executive Assistant to the Mayor.

3. APPROVAL OF AGENDA.

Motion by Reif, Seconded by Colbert, to approve the Meeting Agenda with the following additions; 5. Announcements, 6. Farmers Market.
Motion carries, unanimously.

4. HEARING OF THE PUBLIC.

None.

5. ANNOUNCEMENTS.

Executive Director Al Aceves updated the board on current events in the SDDA District.

6. FARMERS MARKET.

Executive Director Al Aceves announced meeting with manager of a nearby Farmers Market interested in purchasing some of the market items.

7. RAMADA INN PROPERTY: CLOSED SESSION.

MOTION TO GO INTO CLOSED SESSION @9:15am.

Motion by Colbert, Seconded by Caldwell to go into Closed Session to hear legal opinion of attorneys concerning the Ramada Inn Property.

Roll Call Vote:

Ayes: Beverly F. Berry, Orletta Caldwell, Daveda Colbert, Nadine Cook, John Denha, Fred Najor, James Ralph, Jr., Brent Reetz, Steven Reif and Muriel Zweigel.

Nays: none.

Absent: Mayor Lawrence, Sierra Tyus, and, Bill Luse (joined meeting by conference call 9:30am),
Motion carries.

MOTION TO RETURN TO OPEN SESSION @ 9:45am.

Motion by Denha, Seconded by Caldwell to return to Open Session.

Motion carries, unanimously, Reif abstained.

Motion by Najor, Seconded by Zweigel to adopt the Resolution authorizing Executive Director to execute Letter of Intent with respect to former Ramada Inn and adjacent parcels and to execute additional documents necessary to carry out letter of intent requirements.

Roll Call Vote:

Ayes: Beverly F. Berry, Orletta Caldwell, Daveda Colbert, Nadine Cook, John Denha, Bill Luse, Fred Najor, James Ralph, Jr., Brent Reetz, and Muriel Zweigel.

Nayes: none.

Abstained: Steven Reif.

Absent: Mayor Lawrence, and Sierra Tyus.

Motion carries.

8. HEARING OF THE PUBLIC.


None.

9. ADJOURNMENT.

Motion by Denha, Seconded by Caldwell, to adjourn the meeting.

Motion carries, unanimously.

Meeting was adjourned at 9:52am.



Orletta Caldwell, Board Secretary