

MEETING MINUTES: Regular Board Meeting of JANUARY 25, 2013

(Adjourned Lack of Quorum)

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 8:30am.

2. ROLL CALL

Present: James Ralph, Jr., Orletta Caldwell, Brent Reetz, Steven Reif, Sierra Tyus (arrived 8:30am) and Muriel Zweigel.

Excused: Beverly F. Berry, Daveda Colbert, Nadine Cook, John Denha, Mayor Lawrence, William Luse, and Fred Najor.

Roll Call was taken; it was determined a quorum was not present.

Also Present: Al Aceves, Executive Director; Jackie Schatz, Assistant to the Executive Director, Reggie Turner and Mark McInerney, Attorney's of Clark Hill PLC, Kristin Hunt, Plante Moran, Sally Hodges, McKenna Assoc., Jeff Spence, Southfield Assnt. Planner, Chrystal Roberts, HAP, Cathy Wilson, Velmeir, and Barbara Talley, SDDA Resident.

Chairman Ralph announced that due to a Lack of Quorum, the board will hear information for discussion purposes only.

Chairman Ralph recognized those present and asked them to introduce themselves.

7c Kalabat Rezoning Request: 16900-17200 W. Eight Mile Road.

Assistant City Planner Jeff Spence reviewed the proposed rezoning of the Kalabat parcels located along Eight Mile. No project is being planned at this time. Executive Director Aceves will attend the upcoming Public Hearing scheduled for Wednesday, January 30th.

7b. Health Alliance Plan (HAP) Advisory Committee Presentation.

Chrystal Roberts, Director of Community Relations, presented information about HAP's Advisory Committee. Executive Director Aceves serves on the committee and she explained how the committee will identify initiatives to carry out HAP's mission and purpose while focusing on southeast Michigan.

8a. Update on Ramada Inn.

Executive Director Aceves provided an update on the status of the former Ramada vacant land; the sale has been completed and the SDDA has received the wired funds. The city is working on the demolition proposal for the building located on the city owned parcel.

10. HEARING OF THE PUBLIC

Barbara Talley gave a brief report of the Homeowners Association activities. Meetings are held regularly to address issues and complimented Kroger on eliminating the shopping cart problem. Also thanked Director Aceves for his attendance.

Chairman Ralph adjourned the meeting at 9:15am. Due to a Lack of Quorum the Regular Board Meeting of January 25, 2013 has been rescheduled to **Wednesday, February 6, 2013 at 8:30am.**

MEETING WAS ADJOURNED AT 9:15AM.


Orletta Caldwell, Board Secretary