

MEETING MINUTES: Special Board Meeting of MARCH 4, 2013

LOCATION: Southfield Civic Center, Marcotte Room,
26000 Evergreen Road, Southfield, Michigan.

1. CALL TO ORDER

Chairman James Ralph, Jr. called the meeting to order at 5:15 p.m.

2. ROLL CALL

Present: James Ralph, Jr., Beverly F. Berry, Orletta Caldwell, Nadine Cook, John Denha, Mayor Lawrence, William Luse, Brent Reetz, Steven Reif, Sierra Tyus and Muriel Zweigel.

Excused: Daveda Colbert, 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. Southfield City Council, City Staff and members of the public.

3. APPROVAL OF AGENDA.

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

4. NEW BUSINESS.

a. Joint City Council-Downtown Development Authority Meeting.

Director Aceves presented a Power Point presentation, briefly covering the SDDA's history and purpose. The presentation focused on current activities, funding and accomplishments as well as challenges. The presentation was followed by joint discussion of City Council and SDDA.

b. Northland Mall: Update and Discussion.

Mr. Joe Press, the owner's representative, provided an update on the Northland Mall and provided handout information requested by City Council. The presentation was followed by joint discussion of City Council and SDDA.

5. ADJOURNMENT.

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

MEETING WAS ADJOURNED AT 7:35 P.M.



Orletta Caldwell, Board Secretary