

MEETING MINUTES: REGULAR BOARD MEETING OF MARCH 27, 2015

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 8:05 AM.

2. ROLL CALL

Present: James Ralph, Jr, Daveda Colbert, Robert Leger, Steven Reif, Pastor Sierra Tyus (arrived 8:20 am) and Michael Wiemann.

Excused: Beverly F. Berry, Acting Mayor Donald Fracassi, and Fred Najor.

Also Present: Al Aceves, Executive Director; Jackie Suoppi, Assistant to the Exec. Director, Joe Heffernan, Plante Moran.

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

3. APPROVAL OF AGENDA.

Motion by Wiemann, Seconded by Leger, to approve the Meeting Agenda as presented.

Motion carries, unanimously.

4. APPROVAL OF MINUTES.

Special Meeting Minutes: December 19, 2014.

Motion by Colbert, Seconded by Wiemann, to approve the minutes of the Special Meeting of the Southfield DDA Board held December 19, 2014.

Motion carries, unanimously.

5. FINANCIAL REPORT: December 2014, and January and February 2015.

Treasurer, Steve Reif reviewed the monthly financial reports.

Motion by Colbert, Seconded by Wiemann, to accept and file the December 2014 and January and February 2015 Financial Reports.

Motion carries, unanimously.

6. NEW BUSINESS:

a. Presentation of SDDA 2014 Financial Report- Plante Moran.

Joe Heffernan, Plante Moran provided an overview of the SDDA's 2014 audit results in relationship to the City's 2014 audit and answered questions.

Motion by Wiemann, Seconded by Reif, to accept and file the SDDA 2014 Financial Report.

Motion carries, unanimously.

b. SDDA Finance Committee Recommendation: Adopt SDDA 2015-2016 Budget.

Motion by Wiemann, Seconded by Colbert, to adopt Finance Committee Recommendation on SDDA 2015-2016 Budget.

ROLL CALL VOTE:

Ayes: James Ralph, Jr, Daveda Colbert, Robert Leger, Steven Reif, Pastor Sierra Tyus and Michael Wiemann.

Nays: None.

Abstain: None.

Absent: Beverly F. Berry, Acting Mayor Donald Fracassi, and Fred Najor.

Roll Call Vote, Motion carries.

c. Updates: Northland Center Receivership and Michigan Inn Status.

Executive Director Aceves provided updates on various properties in the SDDA District including Northland Center, Michigan Inn along with the status of the upcoming road construction projects for Northbound Northwestern Highway Service Drive and Providence Drive.

7. OLD BUSINESS;

a. Summary of B2B Event held February 18, 2015.

Executive Director Aceves informed the board of the success of the B2B Event held at FOX TV facility. Another similar event will be held later in the year.

8. HEARING OF THE PUBLIC AND BOARD COMMENTS.

None.

9. ADJOURNMENT.

Chairman Ralph, announced there being no further business adjourned the meeting.

MEETING WAS ADJOURNED AT 9:10 A.M.



Daveda Colbert, Board Secretary