



18000 West Nine Mile Road, Suite 320 • Southfield, Michigan 48075 • 248.796.5190 (P) • 248.796.5195 (F) • SouthfieldDDA.com

DISTRICT INFORMATIONAL BOARD MEETING

MAY 22, 2020 AT 10:00 A.M.
VIA TELECONFERENCE
248-796-5196

AGENDA

- 1. Call to order**
- 2. Roll Call**
- 3. Approval of the Agenda**
Motion: To accept the Agenda as presented
- 4. Approval of Minutes: Scheduled Meeting Minutes: January 24, 2020**
Motion: To approve Scheduled Meeting Minutes: January 24, 2020
- 5. Financial Report: January, February, March, April 2020 Financial Reports**
Motion: To accept and file the January, February, March, April 2020 Financial Reports
- 6. New Business:**
 - a) Recommendation of Finance Committee 2020 SDDA Budget
Motion: To accept recommendation of SDDA Finance Committee to adopt the 2020 Fiscal Year Budget
 - b) SDDA Office Lease Proposal-Epicentre
Motion to accept SDDA Office Lease Proposal from Epicentre LLC and allow Executive Director to execute attached lease.
 - c) Presentation of SDDA Continuity of Operation Plan (COOP)
Motion to adopt the SDDA Continuity of Operation Plan as presented.
 - d) Presentation of SDDA Resumption of In-Person Service Plan
Motion to adopt the SDDA Resumption of In-Person Service Plan
 - e) Oakland County Small Business Stabilization Fund
 - f) Sale of Atrium Apartments - Contour Development Group
 - g) WH Cannon: Extension of Service
- 7. Old Business:**
 - a) Northland Redevelopment Update
- 8. Hearing of the Public and Board Comments**
- 9. Adjournment**