

SOUTHFIELD



DOWNTOWN
DEVELOPMENT
AUTHORITY

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

REGULAR BOARD MEETING

JANUARY 24, 2020 AT 8:00 A.M.
THIRD FLOOR, SUITE 320

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: November 22, 2019
Motion: To approve Scheduled Meeting Minutes: November 22, 2019
5. Financial Report: November and December 2019 Financial Reports
Motion: To accept and file the November and December 2019 Financial Reports
6. New Business:
 - a) Southfield Downtown Development Authority Audited Financial Presentation- Plante Moran
Motion to accept and file the Fiscal Year 2019 Audited Financial Report
 - b) Mackinac Policy Conference, Mackinac Island, May 26-30, 2020
Motion: to approve the attendance of Chairman Ralph and Executive Director Aceves at the Mackinac Policy Conference, May 26-30, 2020.
 - c) Presentation of Tax Increment Finance Report per PA 57, 2018

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James K. Ralph Jr., Chairman of the Board
Mayor Kenson J. Siver
W. Michael McFarland
Tory VanCobb

Jamii Hitchcock, Secretary
Thomas J. Erhardt
Frederick A. Najor

Ryan McKindles, Treasurer
Joseph R. Hurshe
Aric Rusk

Al Aceves Jr., Executive Director

Melissa Schlicker, Assistant to the Executive Director



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d) Introduction of Mr. Tarik Dinha, Owner, Epicenter Building (Formally Southfield Centre/IBM Building)

7. Old Business:

a) Northland Redevelopment Update

b) Michigan Inn Update

8. Hearing of the Public and Board Comments

9. Adjournment

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