



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

Regular Board Meeting

January 22, 2021

Via Video Conference (Board)

Via Phone 248-796-5052 (Public)

AGENDA (Revised)

1. Call to Order
2. Roll Call
3. Approval of the Agenda
Motion: To accept the Agenda as presented
4. Approval of Minutes: Meeting of November 20, 2020
Motion: To approve the meeting minutes of November 20, 2020
5. Financial Report: November and December 2020 Financial Reports
Motion: To accept and file the November and December 2020 Financial Reports
6. New Business
 - a. Introduction of new Board Members: Elizabeth Rae, Brant Russell, Dr. Steven Craig, and Brent Uhl
 - b. SDDA 2020 Annual Report: Alisha Watkins, Plante Moran
Motion: To receive and file the SDDA 2020 Financial Statement
 - c. Michigan Open Meetings Act Amendment
 - d. Oakland County Together Restaurant Relief Grant Program
 - e. Community COVID Clinic: Ascension Providence/City of Southfield
7. Old Business
 - a. Northland Redevelopment Update
8. Hearing of the Public and Board Comments
9. Adjourn

Rev 2021-01-19

SOUTHFIELD DOWNTOWN DEVELOPMENT AUTHORITY
Serving the City of Southfield since 1988

James K. Ralph Jr., Chairman of the Board
Mayor Kenson J. Siver
Aric Rusk
Tory VanCobb
Al Aceves Jr., Executive Director

Dr. Jamii Hitchcock, Secretary
W. Michael McFarland
Brant Russell

Ryan McKindles, Treasurer
Elizabeth Rae

Melissa Schlicker, Assistant to the Executive Director