

MEETING MINUTES: REGULAR BOARD AND INFORMATIONAL MEETING OF SEPTEMBER 25, 2020

Location: Via Video Conference (Board) at the Southfield DDA Office, 18000 W. Nine Mile Road, Suite 320, Southfield, MI 48075 and via Phone Conference at 248-796-5196 (Public)

1. CALL TO ORDER

Chairman James Ralph called the meeting to order at 10:00 AM.

2. ROLL CALL

Present: Tom Erhardt, Jamii Hitchcock, W. Michael McFarland, Fred Najor, James Ralph, Aric Rusk, Mayor Ken Siver, Tory VanCobb.

Excused: Joe Hurshe, Ryan McKindles

Also Present: Al Aceves, Executive Director; Melissa Schlicker, Assistant to the Executive Director. Guests: David Donnellon (Restorative Rehabilitation), Bruce Kopyteck (Contour)

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

3. APPROVAL OF AGENDA

Motion by Siver, Seconded by Erhardt, to approve the Meeting Agenda as presented. Motion carried unanimously.

4. APPROVAL OF MINUTES

Regular Meeting Minutes: July 24, 2020

Motion by McFarland, Seconded by Erhardt, to approve the minutes of the Regular Meeting of the SDDA Board held July 24, 2020. Motion carried unanimously.

5. FINANCIAL REPORT: July and August 2020

Executive Director Aceves reviewed the monthly financial reports for July and August 2020. There was no adverse financial activity for these months.

Motion by Siver, Seconded by Erhardt, to accept and file July and August 2020 Financial Reports. Motion carried unanimously.

6. NEW BUSINESS:

Updates

a. Updated Development – David Donnellon for Restorative Rehab

David Donnellon reviewed the current state of the building and provided updated project plans for continued renovation.

Motion by McFarland, Seconded by Rusk, to recommend the updated project scope for Restorative Rehabilitation be moved to the Southfield Planning Department for review. Motion carried unanimously.

b. Proposed Northland Development: Contour Development Group

Bruce Kopytek with Contour Development presented the Board with concepts for the Northland Redevelopment and Hudson City Market.

c. Northland Interlocal Agreement – Al Aceves

Executive Director Aceves provided the Board with information relating to incentives being sought by Contour Development Group. The developer is looking to recapture some of their construction costs through the use of Brownfield Redevelopment Authority eligible activities.

7. OLD BUSINESS

a. Northland Redevelopment Update

Director Aceves updated the Board on the Ascension Providence Purchase and Sale Agreement that was fully executed on September 25, 2020.

8. HEARING OF THE PUBLIC AND BOARD COMMENTS

None from the public.

9. ADJOURNMENT

Chairman Ralph announced there being no further business adjourned the meeting at 11:09 AM.

Jamii Hitchcock, Secretary