

MEETING MINUTES: REGULAR BOARD MEETING OF JANUARY 24, 2020

Location: Southfield DDA Office, 18000 W. Nine Mile Road, Suite 320, Southfield, MI 48075

1. CALL TO ORDER

Chairman James Ralph called the meeting to order at 8:05 AM.

2. ROLL CALL

Present: Joseph Hurshe, W. Michael McFarland, Ryan McKindles, James Ralph, Aric Rusk, Mayor Ken Siver (Arrived 8:21), Tory VanCobb.

Excused: Tom Erhardt, Jamii Hitchcock, Fred Najor.

Also Present: Al Aceves, Executive Director; Melissa Schlicker, Assistant to the Executive Director. Guests: Alisha Watkins, Plante Moran; Tarik Dinha, Epicentre. Residents: Scott Reilly, Kathleen McNelis.

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

3. APPROVAL OF AGENDA

Motion by McKindles, Seconded by McFarland, to approve the Meeting Agenda as presented. Motion carried unanimously.

4. APPROVAL OF MINUTES

Regular Meeting Minutes: November 22, 2019

Motion by Hurshe, Seconded by Rusk, to approve the minutes of the Regular Meeting of the SDDA Board held November 22, 2019. Motion carried unanimously.

5. FINANCIAL REPORT: November and December 2019

Executive Director Aceves reviewed the monthly financial reports for November and December 2019. There was no adverse financial activity for these months.

Motion by McKindles, Seconded by Rusk, to accept and file September and October 2019 Financial Reports. Motion carried unanimously.

6. NEW BUSINESS:

- a. Southfield Downtown Development Authority Audited Financial Presentation
Alisha Watkins, Plant Moran, presented the Fiscal Year 2019 Audited Financial Report.

Motion by McKindles, Seconded by Hurshe, to accept and file the Fiscal Year 2019 Audited Financial Report. Motion carried unanimously.

- b. Mackinac Policy Conference, Mackinac Island, May 26-30, 2020.
Executive Director Aceves requested approval for the Mackinac Policy Conference, Chairman Ralph and Al Aceves attending.

Motion by McFarland, Seconded by Hurshe, to approve the attendance of Chairman Ralph and Executive Director Aceves at the Mackinac Policy Conference, May 26-30, 2020. Motion carried unanimously.

- c. Presentation of the Tax Increment Finance Report per PA57 2018
Executive Director Aceves provided the Board with an overview of the report that was filed with the State and Oakland County.
- d. Introduction of Mr. Tarik Dinha, Owner, Epicentre Building (Formerly Southfield Center/IBM Building).
Mr. Dinha provided the Board with his plans for the office building and his experience in commercial real estate.

7. OLD BUSINESS

- a. **Northland Redevelopment Update**
Executive Director Aceves reviewed ongoing discussions with Northland Chrysler and Ascension Hospital.
- b. **Michigan Inn Update**
Executive Director Aceves indicated there were no updates to present.

8. HEARING OF THE PUBLIC AND BOARD COMMENTS

No comments at this time.

9. ADJOURNMENT

Chairman Ralph announced there being no further business adjourned the meeting at 9:27 AM.

Jamii Hitchcock, Secretary