

SOUTHFIELD



DOWNTOWN  
DEVELOPMENT  
AUTHORITY

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

## Regular Board Meeting

March 26, 2021

10:00 AM

Via Video Conference (Board)

Via Phone 248-796-5052 (Public)

### AGENDA

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 January 22, 2021  
**Motion: To approve the meeting minutes of January 22, 2021**
5. Financial Report: January and February 2021 Financial Reports  
**Motion: To accept and file the January and February 2021 Financial Reports**
6. New Business
  - a. Introduction of new Board Member: Brent Uhl, Guardian Alarm
  - b. Introduction of Interim Executive Director, Southfield Chamber of Commerce: Jasmine Patton
  - c. Appointment of Elizabeth Rae as DDA Secretary  
**Motion: To appoint Elizabeth Rae as DDA Secretary for a term of two years**
  - d. SDDA 2021-2022 Administrative and Tax Increment Finance (TIF) Budget  
**Motion: To Adopt the SDDA 2021-2022 Administrative and TIF budget as presented**

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James K. Ralph Jr., Chairman of the Board  
Mayor Kenson J. Siver  
Elizabeth Rae  
Brent Uhl  
Al Aceves Jr., Executive Director

Dr. Jamii Hitchcock, Secretary  
Dr. Steven Craig  
Aric Rusk  
Tory VanCobb  
Melissa Adams, Assistant to the Executive Director

Ryan McKindles, Treasurer  
W. Michael McFarland  
Brant Russell



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- e. Presentation of proposed Sport Dome project: The 9 LLC
- f. Executive Director Update:
  - i. ATT Building
  - ii. Art Van Furniture
- 7. Old Business
  - a. Northland Redevelopment Update
- 8. Hearing of the Public and Board Comments
- 9. Adjourn

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