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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

May 21, 2021

10:00 AM

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 March 26, 2021  
**Motion: To approve the meeting minutes of March 26, 2021**
5. Financial Report: March and April 2021 Financial Reports  
**Motion: To accept and file the March and April 2021 Financial Reports**
6. New Business
  - a. SDDA and Southfield Brownfield Authority Amended Interlocal Agreement:  
Executive Director Aceves  
**Motion: To approve the Amendment to Interlocal Agreement to use Local Tax Increment Revenues for the Northland Brownfield Redevelopment Project as presented to the Board, with such revisions as are approved by the Chair or the Executive Director of the DDA and to authorize the Executive Director to sign the agreement on behalf of the DDA.\***

SOUTHFIELD DOWNTOWN DEVELOPMENT AUTHORITY  
*Serving the City of Southfield since 1988*

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

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

Ryan McKindles, Treasurer  
Dr. Jamii Hitchcock  
Brant Russell

SOUTHFIELD



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- b. Cornerstone Plaza Special Land Use: The Luxe Ballroom: Fred Najor, Denthea Fletcher  
**Motion: To Recommend Special Land Use Approval to the Southfield Planning Department for Further review and Approval**
  - c. Approval of WH Cannon Trash Proposal  
**Motion: Approval allowing Executive Director to sign additional SDDA Trash Collection Proposal**
  - d. Presentation: ATT Building 16025 Northland Drive: Mike Gunn, PA Commercial
  - e. Presentation: Geniuses on Board 15680 J.L. Hudson Drive: Deandrea Murray, Owner
- 7. Old Business
    - a. Northland Redevelopment Update
  - 8. Hearing of the Public and Board Comments
  - 9. Adjourn

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