

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

**Southfield DDA Board Agenda**  
**17515 W Nine Mile Rd 12 floor, Southfield, MI 48075**  
**May 20, 2022**  
**8:00 AM**

**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 March 25, 2022  
**Motion: To approve the meeting minutes of March 25, 2022**
5. Financial Report: March and April 2022 Financial Reports  
**Motion: To accept and file the March and April 2022 Financial Report**
6. New Business
  - i. **Closed Session: Pursuant to Section 8(e) of the Michigan Open Meetings Act, MCL 15.268 Closed Session-Permissible purposes, Attorney Consultation on Specific Pending Litigation regarding trial or settlement strategy but only if an open meeting would have a detrimental financial effect on the litigating or settlement position of the public body: Shefa v Southfield Downtown Development Authority, et.al. 20-cv-11038**
  - ii. **Open Session: Renewal of WH Cannon General Maintenance Proposal**  
**Motion: Approve the \$59,487 WH Cannon General Maintenance Proposal**
  - iii. **Proposed 2022-2023 SDDA Administrative Budget**  
**Motion: Approve the 2022-2023 SDDA Administrative Budget as proposed.**
  - iv. **Executive Director Report**

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Mayor Kenson J. Siver  
W. Michael McFarland  
Brent Uhl  
Al Aceves Jr., Executive Director

Elizabeth Rae, Secretary  
Dr. Steven Craig  
Aric Rusk

Ryan McKindles, Treasurer  
Dr. Jamii Hitchcock  
Roland Cruickshank

Christine Zyla, Assistant to the Executive Director



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7. Hearing of the Public and Board Comments
8. Adjourn

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