

MEETING MINUTES: REGULAR BOARD AND INFORMATIONAL MEETING OF JANUARY 28, 2022

Location: Southfield DDA Office, 18000 W. Nine Mile Road, first floor conference room, Southfield, MI 48075 and via Phone Conference at 248-796-5052 (Public)

1. CALL TO ORDER

Chairman James Ralph called the meeting to order at 8:10 AM.

2. ROLL CALL

Present: W. Michael McFarland, Ryan McKindles, Elizabeth Rae, James Ralph, Aric Rusk, Tori VanCobb, Jamii Hitchcock: via phone Roland Cruickshank, Dr. Steven Craig, Brent Uhl

Also Present: Al Aceves, Executive Director; Christine Zyla, Assistant to the Executive Director.

Guests: Yaakov Black, Plant Moran Representative

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

3. APPROVAL OF AGENDA

Motion by Rusk, Second by McFarland, to approve the Meeting Agenda as presented. Motion carried unanimously.

4. APPROVAL OF MINUTES

Regular Meeting Minutes: November 19, 2021

Motion by Rusk, Second by McFarland, to approve the minutes of the Regular Meeting of the SDDA Board held on November 19, 2021. Motion carried unanimously.

5. FINANCIAL REPORTS November and December 2021

Executive Director Aceves reviewed the monthly financial reports for November and December 2021. There was no adverse financial activity for these months.

Motion by Hitchcock, Second by Rae, to accept and file September and October 2021 Financial Reports. Motion carried unanimously.

6. NEW BUSINESS

a. Introduction of New Board Member Roland Cruickshank:

Executive Director Aceves introduced new board member Roland Cruickshank who provided a summary of his background.

b. Annual Financial Report- Plant Moran Representative Yaakov Black:

Plant Moran representative Black discussed the SDDA annual financial report. DDA managed to maintain its financial position considering a decrease in millage and an undervalued Tax Increment Fund.

Motion to accept and file June 30, 2021 Annual Financial Report: Motion Rusk, Second McFarland. Motion passed unanimously

c. State of Michigan Department of Treasury SDDA Annual Report Pubic Act 57:

Executive Director Aceves discussed the SDDA Annual Report Public Act 57, the report reaffirms we remain in a negative capture position and will not receive revenue for the next Fiscal Year.

Motion to accept and file State of Michigan Department of Treasury SDDA Annual Report Public Act 57: Motion Rusk, Second McFarland. Motion passed unanimously

d. Oakland County Tax Increment Financing Agreement Report:

Executive Director Aceves discussed the Oakland County Tax Increment Financing Agreement which identifies 1) the amount of private sector investment received. 2) the number of building renovated and the amount spent per building. 3) number of new businesses locating in DDA district and 4) the number of new jobs created. The report summarizes the business activity in the district for the period ending 12/31/21.

Motion to accept and file Oakland County Tax Increment Financing Agreement Report: Motion Rusk, Second McFarland. Motion carried unanimously

e. SDDA District Redevelopment Project Area Designation:

Executive Director Aceves discussed PA 501 of 2006 Liquor Control Commissions new guidelines for obtaining liquor licenses under the Development District License Program. The Downtown Development Authority is an approved area to participate in the Development District License Program and will work with the city to obtain the required information needed to submit to the Liquor Control Commission.

Motion the Board to recommend the SDDA be designated as a City of Southfield Development District by the Southfield City Council. Motion by Rusk, Second McFarland. Motion carried unanimously.

f. Executive Report:

Executive Director Aceves discussed The Sapphire; Discussed Northland LLC acquisition of the former Vibe Credit Union.

7. OLD BUSINESS

a. Northland City Center L.L.C

Northland LLC submitted their first Brownfield Reimbursement request primarily for demolition, second withdrawal is currently in the review stages.

8. HEARING OF THE PUBLIC AND BOARD COMMENTS

None

9. ADJOURNMENT

Chairman Ralph motioned there being no further business adjourned the meeting at 9:45 AM.

Elizabeth Rae, Secretary