

SOUTHFIELD



DOWNTOWN
DEVELOPMENT
AUTHORITY

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**Southfield DDA Board Agenda
Oakland Community College
22322 Rutland Drive, Room A201
Southfield, Mi. 48075
January 27, 2023
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: November 18, 2022 Meeting
Motion: To approve the meeting minutes of November 18, 2022
5. Financial Report: November and December Financial Reports
Motion: To accept and file the November and December 2022 Financial Report
6. New Business:
 - a. State of Michigan Department of Treasury SDDA Annual Report: Public Act 57
Motion: To Accept and File the Department of Treasury SDDA Annual Report
 - b. Oakland County Tax Increment Financing Agreement Report:
Motion: To Accept and file the Oakland County Tax Increment Financing Rep
 - c. Annual SDDA Audit Report: Plante Moran
Motion: To Accept and File the June 30, 2022 Annual SDDA Financial Report
 - d. Executive Director Report:
 - i. Michigan Inn Update
 - ii. Update Contour/Costco Development
7. Hearing of the Public and Board Comments
8. Adjourn

SOUTHFIELD DOWNTOWN DEVELOPMENT AUTHORITY
Serving the City of Southfield since 1988

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
Ingrid Brown
Christine Zyla, Assistant to the Executive Director

Ryan McKindles, Treasurer
Dr. Gary Druskovich
Angel Abdulahad