



Downtown Development Authority Board of Directors

Draft Minutes

Friday, November 19, 2021 at 12:00 PM
Remote Meeting via Zoom

1. Call to Order

12:02 p.m. by Chairperson Sugg

2. Roll Call

PRESENT

Chairperson Dan Sugg (Lathrup Village, Oakland County, MI)

Board Member Shyla Beltur (Lathrup Village, Oakland County, MI)

Board Member Bryan Ford (Wixom, Oakland County, MI)

Board Member Bobbi Lovins (Lathrup Village, Oakland County, MI)

Board Member Sheryl Mitchell Theriot (Lathrup Village, Oakland County, MI)

Board Member Fred Prime (Lathrup Village, Oakland County, MI)

Board Member Pam Shermeyer (Lathrup Village, Oakland County, MI)

Board Member Mark Watts (Lathrup Village, Oakland County, MI)

ABSENT

Board Member, Mayor Kelly Garrett

OTHER PRESENT

Susie Stec, DDA Director

Cori Dahl, DDA Manager

Pam Bratschi, Treasurer

Rami Sweidan, Code Enforcement Officer

3. Approval of Agenda

Motion made by Board Member Lovins, Seconded by Board Member Shermeyer.

Voting Yea: Chairperson Sugg, Board Member Beltur, Board Member Ford, Board Member Lovins, Board Member Mitchell, Theriot, Board Member Prime, Board Member Shermeyer, Board Member Watts

4. Approval of Minutes

A. October 15, 2021 Board of Directors Meeting Minutes

Motion made by Board Member Lovins, Seconded by Board Member Prime.

Voting Yea: Chairperson Sugg, Board Member Beltur, Board Member Ford, Board Member Lovins, Board Member Mitchell Theriot, Board Member Prime, Board Member Shermeyer, Board Member Watts

5. Financial Review

A. October Financial Review

Bratschi provided an overview.

Motion made by Board Member Lovins, Seconded by Board Member Shermeyer.

Voting Yea: Chairperson Sugg, Board Member Beltur, Board Member Ford, Board Member Lovins, Board Member Mitchell Theriot, Board Member Prime, Board Member Shermeyer, Board Member Watts

6. Committee Reports

A. Economic Vitality

Dahl provided an overview.

B. Promotions

Dahl provided an overview.

7. Other Business

A. Code Enforcement October Report

Sweidan provided an overview.

B. Director's Report

Stec provided an overview. Mayor Garrett entered the meeting.

C. Cannabis Facility Update

Stec provided an overview. The internal application process was discussed.

8. Old Business

9. New Business

A. 2022 Meeting Schedule

The 2022 Meeting Schedule was discussed. April 2022 meeting will be moved to April 22, 2022.

Motion made by Board Member, Mayor Garrett, Seconded by Board Member Ford.

Voting Yea: Chairperson Sugg, Board Member Beltur, Board Member Ford, Board Member, Mayor Garrett, Board Member Lovins, Board Member Mitchell Theriot, Board Member Prime, Board Member Shermeyer, Board Member Watts

B. 2022 Meeting Format

2022 Meeting Format was discussed, the group will plan for in-person meetings in the Community Room in City Hall.

C. Shirley Blondy Workshop Proposal

Dahl provided an overview. The Board will re-evaluate the workshop in 2022.

10. Public Comment

None.

11. Adjourn

at 1:10 p.m.

Minutes prepared by Cori Dahl, DDA Manager, on behalf of DDA Secretary, Dr. Sheryl Mitchell Theriot.