

City of Birmingham
Birmingham Shopping District - Special Proceeding
Wednesday, March 29, 2017 8 a.m.
The Community House
Birmingham, MI 48009

Minutes of the Special Meeting of the Birmingham Shopping District Board held Thursday, March 29, 2017, at 8:07 a.m. in The Community House.

1. CALL TO ORDER AND ROLL CALL OF BOARD

PRESENT: Astrein, A.-Woods, Daskas, Eid, Fehan, Hockman, Pohlod, Quintal, Roberts, Solomon, Surnow, Valentine

ABSENT: none

ALSO PRESENT: Karen Daskas, Ingrid Tighe

ADMINISTRATION: Lori Rondello

2. RECOGNITION OF VISITORS

Hockman welcomed the audience.

3. NEW BUSINESS

a. **APPOINTMENT OF THE NEW BSD EXECUTIVE DIRECTOR**

MOTION: Motion by Fehan, seconded by Valentine to appoint Ingrid Tighe to the Birmingham Shopping District Executive Director position effective April 17, 2017. Further, to authorize the City to execute an Employment Agreement for these services.

Hockman reiterated the process that the Executive Board used leading up to the final recommendation today. Roberts stated that the quality of the candidates was impressive and that the BSD is fortunate in that two of the three final candidates were sitting at the table this morning. Fehan affirmed the importance of a strong team especially in light of the next four years of construction projects.

VOTE: Yeas, 12 Nays, 0 Absent, 0

10. PUBLIC COMMENTS

Tighe thanked the Board and expressed her enthusiasm to join the work in the BSD, ensuring its success and vitality. Hockman reminded those in attendance that there would be a ribbon cutting and open house, celebrating the completion of the Surnow Building at Maple and Old Woodward scheduled this afternoon from 3 to 4 pm. Everyone is invited to attend.

11. ADJOURNMENT – 8:27 A.M.

Respectfully submitted,

Lori Rondello (back-up notes on file)