

CITY COUNCIL

CITY OF LATHRUP VILLAGE 27400 Southfield Road, Lathrup Village, Michigan 48076

STUDY SESSION AGENDA

MONDAY, JANUARY 25, 2021 6:00 P.M.

ZOOM REMOTE MEETING INFORMATION

Webinar ID: 968 6806 0696

Password: 280547

Online: https://zoom.us/j/96868060696?pwd=U21wRWlpMDFxTXNnWEVpOVZsTXpkQT09

Telephone: 646.558.8656 or 312.626.6799

Public Comment Form: https://www.surveymonkey.com/r/LV Study Session 01 25 2021

In accordance with Emergency Orders issued by the Michigan Department of Health and Human Services, Oakland County, local officials, and State of Michigan legislation, which allows for electronic meetings of public bodies, notice is hereby given that the City of Lathrup's City Council will be meeting electronically using www.Zoom.US for videoconference and public access.

AGENDA ITEMS

1. **Call to Order** by Mayor Garrett (in accordance with PA 254 of 2020, the members should identify their physical location by stating the county, city, township, or village and state from which he or she is attending the meeting remotely).

2. Discussion Items:

- A. Proposed Mixed Use Development (deed restriction) Julie Collier and David Flaherty
- B. RFQ Real Estate Professional Services– House in the Woods Property
- C. Trash
- D. Auditor RFP Update
- E. Appointments (* = Mayor's recommendation)
 - Board of Review (3 seats; expiring 12/31/2022, 12/31/2023, 12/31/2024)
 - 1. * Leonard Alford III (term expired 11/20/20)
 - 2. * Regina Jones
 - 3. * Rhonda Wilson

- F. Appointments DDA (2 seats.4 year terms: 1 term expires 2/1/23, 1 term expires 2/1/25)
 - 1. *Shyla Beltur (if keeping 10 members)
 - 2. Eleanor Fleming
 - 3. Victoria Johnson
 - 4. Angela SheMon Godfrey
 - 5. * Pam Shermeyer (current term expires 2/1/2021)
 - 6. * Mark Watts
- G. Agenda Items
- 3. Mayor and Council Comments
- 4. Public Comments
- 5. Adjourn



Dr. Sheryl L. Mitchell Theriot City Administrator

City of Lathrup Village

27400 Southfield Road | Lathrup Village, MI 48076

smitchell@lathrupvillage.org

Office: 248.557.2600 x 225 | Cell: 248.520.0620

COUNCIL COMMUNICATION:

TO: Mayor Garrett and City Council Members FR: Sheryl Mitchell Theriot, City Administrator

DA: January 25, 2021

RE: PROPOSED MIXED USE DEVELOPMENT (DEED RESTRICTION)

The Lathrup School property (former Lathrup Academy) is located at 27700 Southfield Road and is currently owned by Surnow Company. The property has been marketed for several years, in conjunction with Oakland County Main Street, as a premier property in Lathrup Village for redevelopment.

Flaherty & Collins Properties has submitted a Letter of Interest relative to acquiring the property for a proposed mixed used development. The proposed concept would consist of approximately 180-bedroom rental units (studio, 1 and 2 bedrooms) and 6,000 sq. ft. of retail space.

The proposed project also includes acquiring the Lathrup Park property, owned by the City of Lathrup Village. Presently, there is a deed restriction on the park property that was granted by the Southfield Public Schools when it conveyed the property to the City of Lathrup Village in 1987, "that the property be used for the purpose of providing public recreation programs and playgrounds, and for no other purpose or purposes."

In order to foster the redevelopment of a stagnant property", the City is being asked to request the Southfield Public School Board to release the deed restriction. Once the deed restriction is released, it would be recorded at the Register of Deeds. The City would obtain an appraisal and would be able to sell the property for the fair market price.

If there is a consensus by Council, the City Attorney can move forward with drafting a letter to the Southfield Public Schools Board requesting them to grant a release of the deed restriction. The proposed schedule is:

Jan. 25 - LV Study Session – presentation

Feb. 22 – LV Approval of Letter to Southfield Public Schools

Feb. 23 – SPS Study Session - presentation

Mar. 9 – SPS vote on releasing deed restriction





QUET CLAIM DEED

The Grantor, SOUTEPIELD PUBLIC SCHOOLS, a Michigan School District of the Third Class, whose address is 24661 Lahser Road, Southfield, Michigan 48034, quit claims to the CITY OF LATHRUP VILLAGE, a Michigan Municipal Corporation, whose address is 27400 Southfield Road, Lathrup Village, Michigan 48076, the following described premieses situated in the City of Lathrup Village, County of Oakland, State of Michigan, to wit:

Lots 1665 through 1674, inclusive, plus Lots 1678 through 1689, inclusive, and that part of vacated San Quentin Boulevard, formerly known as southfield Boulevard, lying north of Lot 1678 and south of Lot 1676, plus that part of vacated Southfield Square formerly known as Southfield Boulevard lying south of a line drawn between the northwest corner of Lot 1680 and a point 150 feet from the southeast corner of Lot 1677, along the easterly boundary of said Lot 1677, of Louiss Lathrup's California Bungalow Subdivion No. 3, as recorded in Liber 32, wage 20 of Flats, Oakland County Records, (approximately 1.65 acres).



for the sum of one (\$1.00\(\nu\) Dollar and other valuable considerations, subject to easements and building and use restrictions of record, and further subject to the following conditions:

- That the property be used for the purpose of providing public recreation programs and playgrounds, and for no other putpose of purposes.
- 2. That in the event the Grantor re-acquires equitable as well as legal title to a certain parcel of land which abuts the above described parcel, and which was sold by land contract dated June 29, 1984 between the Southfield Public Schools, as-Seiler, and Yeshivat Akiva, as Purchaser, through forfeiture, foreclosure, or otherwise, then the Grantor, of its successor, shall have the right before all others to purchase the above described property at the same price now received for it, to wit: One (\$1.00) Dollar. Provided, that upon delivery of a deed from the Grantor conveying its interact in the said abutting parcel in fulfillment of the said land contract, or otherwise, the right reserved herein by the Grantor to repurchase the property herein conveyed shall come to an end, the said abutting parcel described as land in the City of Lathrup Village, County of Oakland, State of Michigan to wit:

Lot 1677, and vacated Southfield Square, formerly known as Monterey Street lying easterly of Lot 1677 and wasterly of Lot 1665 to 1689, except that part of vacated Southfield Square lying south of a line Grawn between the northwest corner of Lot 1660 and a point 150 feet from the southeast corner of Lot 1677, along the easterly boundary of exiduate 1677, of Louise Lathrup's California

Blin)

7.00

Bungalow Subdivision 3, as recorded in Liber 32, Page 26 of Piats, Oakland County Records.

Dated this 8th day of December , 1987. Signed in the presence of: Signed: SOUTHFIRLD PUBLIC SCHOOLS Roblman Secretary STATE OF MICHIGAN) A#36 REG/REEDS PAID js.s. 0001 DEC.30'87 02:00FW 5753 LEEDS 7.00 COUNTY C? OAKLAND) The foregoing instrument was acknowledged before me this sth. day of December 1997, by Robert Mright and Inde Coleman, the President and Secretary of Southfield Public Schools a Michigan Municipal Corporation, on behalf of Inde Notary Public, Oakland County, Michigan My Commission Expires: Dec.3, 1989 County Treasurer's Certificate City Treasurer's Certificate When Recorded Return to: Send Subsequent Tax Bills to: Thinks H. Microsopy City of Lathrup Village 27400 Southfield Road Lathrup Village, M. 48076 Drafted By: JOHN A. CARLSON 3000 Town Center, Suite 2360 Southfield, Michigan 48075 fax Parcel: Recording Pee: Transfer Tax: (Par cr) 14-13-203-004 Exampt per HCL 207.505(h)



Dr. Sheryl L. Mitchell Theriot City Administrator

City of Lathrup Village

27400 Southfield Road | Lathrup Village, MI 48076

smitchell@lathrupvillage.org

Office: 248.557.2600 x 225 | Cell: 248.520.0620

COUNCIL COMMUNICATION:

TO: Mayor Garrett and City Council Members FR: Sheryl Mitchell Theriot, City Administrator

DA: January 25, 2021

RE: RFQ - Real Estate Professional Services - House in the Woods Property

After obtaining an appraisal, City Council directed that a Request for Qualifications (Bid #02-LV-2020) be issued for Real Estate Professional Services relative to the House in the Woods property (19600 Forest Drive). The property is currently vacant after the home of Louis Lathrup, which was located on this site, was struck by lighting and burned to the ground.

The RFQ was released on December 22, 2020 and posted on the State of Michigan Bidnet site, city website, and social media. The closing was on Friday, January 22, 2021 at 4pm. One response was received from Hughes Real Estate and Property Management Services, LLC, owned by Natasha Hughes Smith (Auburn Hills, MI) and the broker is Cynthia Payton-Hines of Lynn and Associates (Grand Blanc, MI).

The proposed fees are:

- 8 % commission for listing and selling the property
- \$900 for coordinating real estate transaction closing (if applicable)
- \$900 for listing the property on multiple platforms

Previously, an RFQ was issued for a realtor to help in identifying a developer/builder for the property. Laurie Bell of Signature Sotherby's International Realty was selected, however, a contract was never finalized. In an email dated 1/22/2021, Ms. Bell indicated that she would not be submitting a response to the RFQ.

If the Council consensus is to proceed with this respondent, the City Attorney can draft an agreement. Council can officially accept the bid and award the contract at their next meeting.

NOTE: Minimum score of 75 required to qualify

	POSSIBLE		Hughes Real Estate and Property Management Services, LLC Electronic submitted 1.19.21 Hard copy submitted 1.22.21
CRITERIA	POINTS		
Qualifications of Firm		POINTS	COMMENTS/NOTES
Executive Summary	10	10	Owned by Natasha Hughes Smith, Broker - Lynn & Associates Hughes RE & PM, LLC formed in 2019, Broker - Lynn & Assoc - 30 yrs
Business Organization	10	10	in RE, 15 yrs as broker
Copy of License	10	10	Provided, expires 10/2021
References from current clients	10	10	clients/references provided for the realtor
Submittal of required documents	20	10	Provided requested documents
Capacity to Provide Service			
Positive sales record in City of Lathrup Village			2 years of sales by Broker Cynthia Payton Hines in Oakland County, Genesee
and/or Oakland County for 3 years	20	10	County and Wayne County provided. Broker indicates experience in Lathrup Village. Realtor is realitively new
Marketing approach, use of tools, type of outreach (media, signage, other)	20	20	Signage, MLS database, virtual tour video, YouTube, social media, commercial listings, CCIM for commercial properties, complete market analysis
TOTAL POINTS	100	80	_

Website links:

https://www.hughesrealestatepropertymanagement.com/ https://www.lynnandassociatesonline.com/

02-LV-2020 - RFQ - Real Estate Professional Services

Title

City of Lathrup Village

Hughes Real Estate and Property Management Services, LLC has been serving real estate clients since September 2019. Prior to forming the company, the owner, Natasha Hughes Smith, worked in the real estate field as a sole proprietor remodeling and flipping real estate. Her involvement with the industry dates back to May 2005; therefore, she has worked in the industry for 16 years.

Hughes Real Estate and Property Management Services, LLC (HRE&PMS) is located in Auburn Hills, MI. HRE&PMS currently employs only one person full-time; Ms. Hughes Smith is the sole full-time employee. She has a license in Real Estate with the State of Michigan.

HRE&PMS provides additional services in the area of rental property preparation, maintenance, leasing properties, design/remodeling and rental services. The company also provides property management, rent collection and tenant screening for commercial buildings.

The company will utilize the expertise of Cynthia Payton-Hines, the Broker of Lynn and Associates which is the brokering company for HRE&PMS, to assist with negotiations and transaction closing procedures. She has thirty years of experience in real estate and has been a broker for fifteen years. She is extremely knowledgeable about real estate law, negotiations and closing procedures. She has also worked successfully with commercial real estate clients.

References- Property Management and Real Estate Clients

*See sales history for Cynthia Payton-Hines attached

Maan Askar – sole proprietor of a multi-family unit in Macomb county. Property management client. (248) 227-7922; email address: maan.askar@yahoo.com

Regina Bass- sole proprietor of a single-family rental home. Property management client (248) 931-5664; email address: regina1331@att.net

Tracy Moore- owner of Blueprint Housing Solutions, LLC Real estate client: (248) 372-1631; email address: wntrsnw7@gmail.com

Proposed Marketing Plan

- Signage on the property
- Listing the property in the MLS database
- Virtual tour and promotional video of property featured on the company websites (HRE&PMS and Lynn & Associates) and YouTube channel of both
- List property on social media and industry social groups on Facebook, LinkedIn and Twitter of both companies

- List on multiple commercial property listing sites
- List with CCIM board for commercial properties
- Complete a market analysis

Fee schedule:

The commission rate for listing and selling properties is 8 percent.

The cost for coordinating real estate transaction closings is \$900; if applicable.

The cost of listing properties is \$900 per property; each property will be listed on multiple platforms for the fee.



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Office: 248.557.2600 x 225 | Cell: 248.520.0620

COUNCIL COMMUNICATION:

TO: Mayor Garrett and City Council MembersFR: Sheryl Mitchell Theriot, City Administrator

DA: January 25, 2021

RE: Trash

This item was requested by Mayor Pro Tem Bruce Kantor.



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COUNCIL COMMUNICATION:

TO: Mayor Garrett and City Council Members **FR:** Sheryl Mitchell Theriot, City Administrator

DA: January 25, 2021 RE: Audit RFP Update

Plante & Moran has been engaged with the City of Lathrup Village to provide professional auditing services for over 20 years. The 2020 fee from Plante & Moran was \$35,800.

City Council had requested that a RFP be developed for this year. Council Members Ferguson and Siddiqi have volunteered to assist with this process.

The attached spreadsheet provides a summary comparison of the RFP specifications from other Michigan municipalities. Also, included in the packet is the outline of Supplemental Financial Reports that are included in the work product.

The next steps would be for Council Members Ferguson and Siddiqi to meet with staff to identify the specifications to include in the RFP and to move forward with posting.

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AUDITOR - RFQ SCOPE OF SERVICES SPECIFICATIONS	Farmington Hills	Manistee, Manistee County	Saugaturck, Allegan County	Keego Harbor	Ann Arbor	Brooklyn, Jackson County	Meridian Twp, Ingham County	Bath Twp
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Proposal Format	Federal Awards, Independent CPA report of Fair presentation, Independent CPA report on internal control, Management letter, repor ton irregularities and illegla actis	MANDATORY ELEMENTS: * firm is independent/licensed in MI * Prof. personnel is adequately trained * no conflicts of interest * acceptible external quality control & record of quality audit work * understanding of needs of LV * adheres to RFP instructions TECHNICAL QUALIFICATIONS: * Expertise based on past experience w/ gov' tengagements * quality of prof. personnel assigned * references * price		* quality and comprehensiveness of audit report * Experience & knowledge of GASB reporting requirements * Qualifications & experience of firm & members assigned Ability to provide a comprehensive range of auditing & financial services *References & past experience audit service costs	* Expertise and Experience (40pts) * Audit Approach (30pts) * Fee Proposal (30pts) * Authorized Negotiator Attachments	* Detailed Work Plan - explanation of audit methodology, financial statements, internal control procedures, approach to ID aareas of weakness * GASB reporting requirements Profile auditor & firm	* Number of Gov'tl entities audited by firm * Firm gov'tl resources available * Involvement in municipal activity/orgs * Training of personnel in gov'tl & fed grant auditing * Experience in GFOA Certificat of Achievenment for Excellence in Financial Reporting * Quality of staff included in assignment * References * Maintenance of secondary partner & rotation of partners periodically * Internal Quality control procedures & external quality control review	* Firms qualifications, incl. adequacy of staffing in proposed work plan * Experience & qualifications of assigned audit team * Participation in quality contro & improvement programs * Results of firms external peer review * Fee structure
Fees	* total maximum, incl. all out-of- pocket expenses * rates by partner, manager, specialist, supervisory an dother staff levels with hours anticipated for each schedule of profession fees which supports the total maximum fee * out of pocket expenses included and the reimburement rate * rates for additional professional services * manner of payment		Detailed work plan Reports & completion of audit Hourly fees for additional services	* Fee schedule & estimated project cost, incl. out of pocket expense and estimated hours for each audit firm employee involved in annual audit * Billing rates		All inclusive maximum price and hourly fees for services beyond those outlined in RFP. Indicate hourly fees by staff classification	hour for audit services - provide a	
Addition Documents	* Independence * License to practice in Mich * Firm qualifications & experience * Partner, supervisory & staff qualifications and experience * Similar engagements w other gov'tl entities * Specific audit approach * Oral presentation	* Firm info * Staff experience * References * Independence * Conflict of Interest * External Quality Control Review/Peer Review * ID of anticipated potential audit problems * Price of services * Manner of payment	* Work Plan - Explanation of * Audit Methodology * Approach to ID and examing areas of weakness	* Names/Title ID of experience in municipal auditing in MI * Firm history & financial stability * Resumes of audit team members * List of 5 clients * Proposed work schedule & plan * Copy of standard letter of engagement * Copy of a management report for municipality of similar size * Any additional work that supports the scope of work	* Schedule of Expenditures of Federal Awards *Schedule of Findings and Questioned Costs * Schedule of Prior Year Audits		*Profile of auditor * Size of organization * Range of activities performed * Statement of staff capability to audit federal programs * Summary of qualifications Approach to the examination	* Overview of firm * Qualifications of Firm * Approach too the Examination * Fee Structure * References
	1					1		



Dr. Sheryl L. Mitchell

City Administrator

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COUNCIL COMMUNICATION:

TO: Mayor Garrett and City Council Members FR: Sheryl L. Mitchell, City Administrator

DA: January 25, 2021

RE: MOTION TO APPOINT MEMBERS TO THE BOARD OF REVIEW

The three-member board, consists of tax-paying Lathrup Village residents appointed by the City Council. The Board of Review reviews the assessment roll received from the Assessor to check to see it is complete, accurate, uniform and valid. They conduct 2 sessions in March to hear appeals from property owners, and sessions in July and December for correcting clerical errors or mistakes.

The terms are for 3-years. Council is to appoint in January. The members meet annually in February to select a chairperson for the ensuring year.

Currently serving on the Board of Review are:

Leonard Alford III (term expired 11/20/2020) Michael McClanaghan (term expired 11/20/2020)

Rebecca Curtiss (resigned, term expires 12/31/2021)

Frank Brock, Jr. – alternate (term expires 12/31/2022)

Appointments should be made for:

- 1 term expiring 12/31/2022
- 1 term expiring 12/31/2023
- 1 term expiring 12/31/2024

Applications were received from the following. (* = Mayor's recommendations)

Leonard Alford III Regina Jones Rhonda Wilson

Suggested Motion:

W:
for term ending 12/31/2022
for term ending 12/31/2023
for term ending 12/31/2024

Lathrup Village, MI 48076 248-557-2600 www.lathrupvillage.org

APPLICATION FOR COMMITTEES, COMMISSIONS & BOARDS

Во	Board of Review					ct Commission	
Bu	Building Authority				hrup Villag	ge Foundation Board	
Do	owntown Devel	opment A	Authority (DDA)	Ma	ırijuana Stı	ıdy Group	
DI	DA – Economic	Vitality Co	ommittee	Pla	nning Com	mission	
DE	DA – Promotion	ns Commi	ttee	Re	creation Ad	dvisory Committee	
DI	DA – Design Cor	mmittee		Ot	ner:	<u>-</u>	
Name:							
Street Addre	ss:	City:		State:		Zip:	
Home Phone	:			Alt. Phone:		1	
Email:							
Are you at le Check one:	ast 18 years of a	ge?	Are you a registere Lathrup Village?			ve you been a resident of Lathrup llage for over 1 year? Y N	
			garding your past ified for the item(s			erience, memberships, or per	
ase list below any eked above.	other relevant	informat	ion that clearly sta	tes your qualific	ations for s	serving on the committees or	

Return signed & completed application to:

<u>CityClerk@LathrupVillage.org</u> or

Lathrup Village City Clerk, 27400 Southfield Road, Lathrup Village, MI 48076

City of Lathrup Village 27400 Southfield Road

Lathrup Village, MI 48076 248-557-2600 www.lathrupvillage.org

APPLICATION FOR COMMITTEES, COMMISSIONS & BOARDS

L														
	Date c	of Applica	ition: <u></u>	Dece	mber 2	21	, 202	0						
	Please	check th	ne comr	nittee f	or which yo	ou ar	e applyir	ng:	•					
			Authority vn Develo conomic \ comotions	opment / Vitality C s Commi	Authority (DD/ ommittee ttee	Α)] 	_athr Marij Plann Recre	up Villag uana Stu ing Com ation Ac	ct Comm ge Founda udy Grou umission dvisory Co	ation Bo p ommitte		
	Home Plans Email:	301797 w25@ya	a Ann , ahoo.co	om	up Village	е	State: MI Alt. Phone	: :			Zip: 4807			
<u>_</u>		at least 18 y ne: Y ✓	ears of ag	ge?	Are you a reg Lathrup Villa			N [ou been a for over		of Lathrup Y✓N	
					garding your pified for the ite					nent exp	erience, 1	member	ships, or p	personal
Co rec ser Ch	rporate quired l rved as airpers	e tax inc being ab Taxpay son in Ci	entive le to ca er Adv ity of S	progra alculate ocate outhfie	I have beems, as wele and valid and Precireld for over	II as late nct D 5 ye	filing co invento Delegate ears, an	orp ry e ir id	ora and the curr	te prop real p City of ently s	perty ta property of Detro	ıx retu / value oit, Pr	rns. Thi es. I hav ecinct	is ve
	ist below				ion that clearly						serving o	n the co	mmittees	or boards
in t					d civic expo y church, a									
_	/s/	Regir			<u> </u>		_					D-4	12/2	1
		Appli	icant Sign	nature								Date		

Return signed & completed application to: CityClerk@LathrupVillage.org or Lathrup Village City Clerk, 27400 Southfield Road, Lathrup Village, MI 48076



City of Lathrup Village

27400 Southfield Road Lathrup Village, MI 48076 248-557-2600 www.lathrupvillage.org

APPLICATION FOR COMMITTEES, COMMISSIONS & BOARDS

Date of Application:	12/10/2020				
Please check the com	mittee for which you a	are applyin	g:		
Board of Review Building Authoric Downtown Deve		Lathrup Villag Marijuana Stu Planning Com	nmission dvisory Committee Streets		
Name: Rhonda Wilson			***************************************	7	
Street Address: 17385 Avilla Blvd	City: Lathrup Village	State: MI		Zip: 48076	
Home Phone: (313) 694-2354		Alt. Phone:			
Email: Rhondaarchie322@gmail.com			,		
Are you at least 18 years of a Check one: Y N	ge? Are you a register Lathrup Village?	red voter in Y V N		ou been a resident of Lathrup for over 1 year? Y N	

Please list below any relevant information regarding your past or present employment experience, memberships, or personal experiences as they relate to your being qualified for the item(s) checked above.

The Board of Review hears taxpayer's appeals of the State Equalized Values and/or Taxable Values which the assessing office has placed on their properties. Being a first time homeowner, I can completely understand the questions which arises regarding taxable values as I personally experienced an increase in 2020 which caused me to become personally interested in tax assessments.

Please list below any other relevant information that clearly states your qualifications for serving on the committees or boards checked above.

I work in the commercial lending team at TCF Bank in which I look at appraisals (residential and commercial), SEV, and FMV stated on appraisals compared to Zillow. I work with Co-Star, a research tool used in the real estate industry- comparing like properties and can rates to determine estimated market values.

Applicant Signature Thomas allsor

Date 12/10/2020

Return signed & completed application to:

<u>CityClerk@LathrupVillage.org</u> or

Lathrup Village City Clerk, 27400 Southfield Road, Lathrup Village, MI 48076



Dr. Sheryl L. Mitchell

City Administrator

City of Lathrup Village 27400 Southfield Road | Lathrup Village, MI 48076 smitchell@lathrupvillage.org Office: 248.557.2600 x 225 | Cell: 248.520.0620

COUNCIL COMMUNICATION:

TO: Mayor Garrett and City Council Members FR: Shervl L. Mitchell. City Administrator

DA: January 25, 2021

RE: MOTION TO APPOINT MEMBERS TO DOWNTOWN DEVELOPMENT

AUTHORITY (DDA)

The DDA Board is comprised of residents, business owners, and elected officials who volunteer their time to improve the community. By ordinance, at least 6 members must be persons having an interest in property located within the DDA district. The members of the Board are appointed by the Mayor, and approved by the City Council, for four-year terms.

There is currently a 10-member Board. The DDA has recommended to City Council to reduce the size of the board to nine (9) members.

Currently serving on the DDA are: Dan Sugg (Chair), Bobbi Lovins, Bryan Ford, Fred Prime, Pam Shermeyer (term expires 2/1/2021), Dan Vanderbar, Mayor Kelly Garrett, and City Administrator Sheryl Mitchell Theriot. Cory Fortson was appointed as an alternate. The alternate position has been eliminated.

Appointments should be made for:

- 1 term expiring 2/1/2023 (vacant seat, finish term)
- 1 term expiring 2/1/2025
- 1 term expiring 2/1/2025 (**only** if keeping board at 10 members)

Applications were received from the following. (* = Mayor's recommendations)

- Shyla Beltur (* if keeping 10 members)
- Eleanor Fleming
- Victoria Johnson
- Angela SheMon Godfrey
- * Pam Shermeyer (current term expires 2/1/2021)
- * Mark Watts

Suggested Motion:

To Appoint to the Dowr	ntown Development Authority:
	for term ending 2/1/2023 for term ending 2/1/2025
AND ELIMINATE THE NINE (9) MEMBERS.	ALTERNATE POSITION AND REDUCE THE SIZE OF THE DDA BOARD TO
OR APPOINT	for term ending 2/1/2025 (ONLY if keeping board at 10 members)



City of Lathrup Village 27400 Southfield Road

27400 Southfield Road Lathrup Village, MI 48076 248-557-2600 www.lathrupvillage.org

APPLICATION FOR COMMITTEES, COMMISSIONS & BOARDS

Date of Application:_	Nov12th, 2020			
Please check the com	mittee for which you a	re applyin	g:	
☐ Board of Review			Lathrup Villag	ge Foundation Board
☐ Building Authorit	у		Recreation Ac	dvisory Committee
☑ Downtown Deve	lopment Authority		Planning Com	mission
☐ Historic District C	Commission		Other:	
Name: Shyla Beltur				Are you at least 18 years of age? (check one)
Street Address: 28551 Southfield Rd #203	City: Lathrup Village	State: Mi	chigan	Zip: 48076
Home Phone: 248 619 962	22	Alt. Phone:	248 835 5448	3
Email: Shyla@skywaytravel.us		<u> </u>		
I am a business woman a	experiences as they relate to nd a proud owner of Skyway or for 20 years now. I manage nember of Michigan Minority Su	y Travel and	Skyway Holding	gs. I am self employed.
	Southfield Rd under Skyway		·	for overall management
of the building.		, 3		
				······
Please list below any other committees or boards chec	r relevant information that coked above.	elearly states	s your qualificati	ions for serving on the
I worked as an engineer a	t Ford Motor Company for 6	years. I am	a team worker.	I have integrity and competer
I have held Treasurer, Cu	Itural Secretary positions in	the commur	nity non profit org	ganisations
				
				

City of Lathrup Village 27400 Southfield Road

Lathrup Village, MI 48076 248-557-2600 www.lathrupvillage.org

APPLICATION FOR COMMITTEES, COMMISSIONS & BOARDS

	Date of Application:							
	Please check the committee for which you are applying:							
	Board of Review	Historic District Commission						
	Building Authority	Lathrup Village Foundation Board						
	Downtown Development Authority (DDA) DDA – Economic Vitality Committee	Marijuana Study Group Planning Commission						
	DDA – Promotions Committee	Recreation Advisory Committee						
	DDA – Design Committee	Other:						
		<u> </u>						
	Name: Elenor Fleming							
	Street Address: City: 28610 Eldorado PL Lathrup VL	State: Zip: Michigan 48076						
	Home Phone:	Alt. Phone: 734-664-1117						
	Email: elenorf12@gmail.com							
	Are you at least 18 years of age? Check one: Y N Lathrup Village?							
Please	list below any relevant information regarding your pasences as they relate to your being qualified for the item	t or present employment experience, memberships, or persona						
۱h		(s) checked above. In Bookkeeping firm and I'm a licensed Real						
CHOCKE	list below any other relevant information that clearly st d above. n professional, personal and I take individe	tates your qualifications for serving on the committees or boar uals privacy as a priority.						
6	Ilan Flen	12/18/2020						
******	Applicant Signature	Date						

Return signed & completed application to: CityClerk@LathrupVillage.org or

Lathrup Village City Clerk, 27400 Southfield Road, Lathrup Village, MI 48076



City of Lathrup Village 27400 SouthWeld Road

27460 Southfield Road Lathrup Village, MJ 48076 248-557-2600 www.fathrupy@astr.o/E

APPLICATION FOR COMMITTEES, COMMISSIONS & BOARDS Date of Application: Please check the committee for which you are applying: Lathrup Village Foundation Board Board of Review Recreation Advisory Committee **Building Authority** Planning Commission **Downtown Development Authority** Other: Historic District Commission Are you at least 18 State: Alt. Phone: Email: Please list below any relevant information regarding your past or present employment experience, memberships, or personal experiences as they relate to your being qualified for the item(s) checked above. Please list below any other relevant information that clearly states your qualifications for serving on the committees or boards checked above.

City of Lathrup Village 27400 Southfield Road Lathrup Village, MI 48076 248-557-2600

www.lathrupvillage.org

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CITY OF LATHRUP VILLAGE

	APPLICATION FOR COMMI	ITTEES, CO	MMISSIONS & BOARDS
Date	of Application: Thursday		nber 12,2020
Pleas	se check the committee for which yo	/ ou are applyir	ng:
	Board of Review		Lathrup Village Foundation Board
	Building Authority		Recreation Advisory Committee
	Downtown Development Authority		Planning Commission
	Historic District Commission		Other Board of Directors
Name	Ingela SheMon G	affrer	Are you at least 18 years of age? (check one)
Street	1 Winonal Highland F	& State:	chigan 2/8203
Home I	Phone:	Alt. Phone:	313,5742158
Email:	angstudio//cegmai	1.com	
Please	list below any relevant information regardi	ng your past or i	oresent employment experience
membe	erships, or personal experiences as they rela	te to your being	qualified for the item(s) checked above.
	have a Bachelor.	3 Dear	ree in Public
$-\frac{1}{2}$	aministration and	Policy	I have been
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commit	list below any other relevant information that tees or boards checked above.	at clearly states	your qualifications for serving on the
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City of Lathrup Village 27400 Southfield Road

27400 Southfield Road Lathrup Village, MI 48076 248-557-2600 www.lathrupvillage.org

APPLICATION FOR COMMITTEES, COMMISSIONS & BOARDS

Date of Application: 12-10-20	65						
Please check the committee for which you a	re applyin	ıg:					
☐ Board of Review		Lathrup Village	e Foundation Board				
☐ Building Authority	Building Authority Recreation Advisory Committee						
Downtown Development Authority		Planning Com	mission				
☐ Historic District Commission		Other:					
Name: Pan Shermeyer Street Address: City: LV	2		Are you at least 18 years of age? (check one)				
Street Address: City: LV		n]	Zip: 48076				
Home Phone:	Alt. Phone	248 25	52-7687				
Email: 1800 Sherm@com							
Please list below any relevant information regarding your past or present employment experience, memberships, or personal experiences as they relate to your being qualified for the item(s) checked above. Lathrup Village resident Since 1983 Detroit News editor, 1978-2019 DDA board, 2020							
Please list below any other relevant information that committees or boards checked above.	clearly state	s your qualificat	ions for serving on the				



APPLICATION FOR COMMITTEES, COMMISSIONS & BOARDS

	Date o	of Application: _	1/15/202	21						
	Please	check the com	mittee f	or which you a	re applyin	g:				
		Board of Review				Histor	ric Distri	ct Commissio	'n	
		Building Authori	ty			Lathr	up Villag	e Foundation	Board	
	√	Downtown Deve	lopment /	Authority (DDA)		Marij	uana Stu	idy Group		
		DDA – Economic	Vitality C	ommittee		Plann	ing Com	mission		
		DDA – Promotio	ns Commi	ttee		Recre	ation Ad	lvisory Comm	ittee	
		DDA – Design Co	mmittee			Other	:			
			:							_
	Name: Mark Wat	tts								
	Street A 27837 Su	ddress: inset Blvd W	City: Lathrup V	illage	State: MI			Zip: 48076		
	Home P	hone:			Alt. Phone: 313-221-4078	8				1
	Email:	osales76@gmail.com		· .			-			
	Are you	at least 18 years of anne: Y N	ige?	Are you a register Lathrup Village?	ed voter in Y ✓ N		Have yo Village	ou been a resid for over 1 yea	lent of Lathrup r? Y ✓ N	
		any relevant infor					nent exp	erience, mem	berships, or per	rsonal
I h Oa ex Sc	nave beer akland Ce ecutive couthfield	n a business own enter in Southfiel office of my deale Rd. Also, as a res opment of our cit	er in Oak d, MI acr ership (Q ident of	land County for oss the street fr uality Auto Sales Lathrup Village f	several yea om Southfi LLC) in dov or over 11	ers, wh eld Hig wntow years r	gh Schoo n Lathr now, I ca	ol in 2012. I up Village Ic are deeply a	now operate to cated at 2805 about the vital	50 lity
	list belowed above.	any other relevan	t informat	ion that clearly sta	ates your qua	ılificati	ons for s	serving on the	committees or	boards
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		Mark Wa	tta		·	(01/15/2	2021		_
_		Applicant Si	gnature					Date)	-

Return signed & completed application to: CityClerk@LathrupVillage.org or Lathrup Village City Clerk, 27400 Southfield Road, Lathrup Village, MI 48076 Page 2

EXPERIENCE, MEMBERSHIPS

I have been a business owner in Oakland County for several years, which began when I purchased the Oakland Center in Southfield, MI across the street from Southfield High School in 2012. I now operate the executive office of my dealership (Quality Auto Sales LLC) in downtown Lathrup Village located at 28050 Southfield Rd. Also, as a resident of Lathrup Village for over 11 years now, I care deeply about the vitality and development of our city and would like to be involved in the decision-making process that will propel us forward to becoming one of the most sought-after places to live and work.

RELEVANT INFORMATION

Boys2Men Youth Mentoring Program is a non-profit organization in which I am the president of and it is also located in Lathrup Village. The program has been in operation for three years now and is responsible for a number of charity/outreach events in Lathrup Village such as; Black Tie Affair (annually), The Community Outreach Picnic (2019 - WJLB as guest DJ), Giving Thanks Event (annually), Adopt-A-Family for Christmas (2020 - 20 families serviced), worked in conjunction with the non-profit "Have a Heart" to pack and distribute 500 backpacks for the homeless during the Christmas holiday (2020) and collaborate with the Detroit Pistons for outings and special entertainment events for the mentees of the Boys2Men Youth Mentoring Program.