

#### **BOARD AND COMMISSION SELECTION COMMITTEE**

#### **MEETING NOTICE AND AGENDA**

October 23, 2023 at 9:00 A.M.

The Board and Commission Selection Committee, comprised of the Mayor and Mayor Pro Tem, will meet at the above date and time to interview applicants interested in being considered for an appointment to various Board and Commissions, and make an appointment recommendation to City Council. The public is invited to attend the meeting.

**LOCATION:** City of Northville Municipal Building- Council Chambers

215 W. Main Street, Northville, MI 48167, 248-349-1300 ext. 9904

- 1. Call to Order
- 2. Public Comments limited to matters not on the agenda
- 3. Approve agenda
- 4. Approve Minutes September 26, 2023
- 5. Board/Commission Application Interviews

9:00 Emily Tadros (Beautification Commission)

- 6. Discussion and Recommendations
- 7. Adjourn

Posted: 10/20/2023

Evan Milan

City Clerk

# **City of Northville**

# Board and Commission Selection Committee Meeting Minutes September 26, 2023

The meeting of the Board and Commission Selection Committee was called to order at 10:30 a.m. at the City of Northville Municipal Building- Council Chambers, 215 W. Main Street, Northville, MI 48167.

# **ROLL CALL**

**Present:** Mayor Brian Turnbull

Mayor Pro Tem Barbara Moroski-Browne

Also Present: Deputy City Clerk Evan Milan

**Greg Presley** 

This meeting of the Board Selection Committee is an open meeting. No members of the public were present.

#### **Public Comment**

There were no public comments made at this meeting.

#### **Approved Agenda**

Move to approve the agenda as presented.

Motion by Moroski-Browne, seconded by Turnbull

**Motion Carried Unanimously** 

#### **Approval of September 21 Minutes**

Move to Approve the Minutes as presented.

Motion by Moroski-Browne, seconded by Turnbull

**Motion Carried Unanimously** 

# **Board and Commission Application Interview**

# **Downtown Development Authority**

#### **Greg Presley**

Greg Presley began by discussing his tenure on the Downtown
 Development Authority. Greg began to serve the DDA in 1988, serving

continuously for 34 years. As Greg has a growing practice up north, in addition to his Northville practice, it is becoming more challenging to stretch his time across two communities. There was a discussion among Greg and the "Selection Committee" regarding the best time to step down from the DDA.

- Mr. Presley stated a need for a younger presence in the Downtown
  Development Authority. Additionally, he stated they he would be happy
  to continue on with the DDA as a member of one of the subcommittees.
- Moroski-Browne made a statement that, as Mr. Presley's input is invaluable, she would value his continued presence in some capacity (Possibly with the GP or the EDC).
- Greg has had a presence in many community organizations, having served on the Chamber of Commerce for 10 years and sat on the Historical Society board in the 1990s. Mr. Presley was a key contributor the early days of the Victorian Festival. Additionally, Greg is a member of the Northville Rotary Club.
- There was a statement made that there needs to be more interactive input from the subcommittees to the Board od Directors; there is a lot of deliberation in the subcommittees that the board is not always made aware of.
- Mayor Turnbull made note of his deep appreciation for the contributions the Mr. Presley has made in his tenure with the DDA. Many of the projects that have been undertaken in the 34 years that Greg has served are finally reaching fruition.

#### **Discussion and Recommendation**

The Board and Commission Selection Committee commenced the process of reviewing and making recommendations on each applicant interviewed on September 19, 20, 21, and 26.

# Kim Campbell-Voytal (Northville Senior Advisory Commission)

- Interviewed September 21, 2023.
- Only applicant to apply to the Northville Senior Advisory Commission.
- Has been a Northville resident for over 30 years.
- Is an expert in community health, with a PHD in Medical Anthropology from Wayne State University, and serves as a School Board Member.
- Is a strong advocate for intergenerational activities that may have a positive impact on Northville seniors and Northville's rising adults.

Motion Moroski-Browne, supported by Turnbull to recommend that City Council appoint Kim Campbell-Voytal to the Northville Senior Advisory Commission, term ending September 30, 2026.

#### **Motion Carried Unanimously**

#### **James Petres (Housing Commission)**

- Interviewed September 20, 2023
- Only applicant to apply to the Housing Commission.
- Has filled a partial term on HC beginning in 2022 and in that time has made substantive contributions.
- Brings a strong background to the commission with experience from his career as a former first responder (Northville Policeman from 1970-2013, as Chief of Police 2007-2013, and in the Northville Fire department from 1988-1990).
- Has served on the Northville Liquor License Review Committee.
- Has a long history of working with Allen Terrace, and has had family members work at Allen Terrace.

Motion Moroski-Browne, supported by Turnbull to appoint, with Council Support, James Petres to the Housing Commission, term ending September 15, 2028.

#### **Motion Carried Unanimously**

#### Donna Tinberg (Planning Committee representative on the Board of Zoning Appeals)

- Has been serving at the PC member of the BZA from May 2018 to present.
- State law requires one member of the BZA be a member of PC.
- Term on BZA is contingent of Term of BZA.
- Donnas PC term expired on June 30, 2023, and was reappointed to another full term, set to expire June 30, 2026.
- Subsequent to two "All Call" emails sent to the members of the Planning Commission by Chairman Tinberg, asking for volunteers to serve on the BZA after the June 30 expiration of Tinbergs term, no volunteers stepped forward and Tinberg submitted her name to the board and commission Selection Committee to reappoint her to serve on the BZA.
- The lack of codified procedure was exposed in this process and a recommendation was made that the BZA adopt language, into their bylaws, delineating the process by which a PC member shall be appointed.

Motion Moroski-Browne, support by Turnbull to appoint Donna Tinberg to the BZA as their PC member, term contingent on PC term.

#### **Motion Carried Unanimously**

# **Greg Presley (DDA)**

• Interviewed on September 26, 2023.

- Both Mayor Turnbull and Mayor Pro Tem Moroski-Browne support Mr. Presley's indication that he is ready to step down as a Board member on the DDA, with continued participation on the EDC subcommittee.
- Noted the depth of knowledge that Greg brings to the DDA with 3 decades of board membership, and his consistently hands-on contributions.

# Don Courvisier (DDA)

- Interviewed on September 21, 2023
- Conversation centered on how best to bring Don into the fold of the Northville DDA.
- Don is highly educated and motivated, which are great assets to have in members of the DDA. Both Turnbull and Moroski-Browne agree that they would like Don to become involved with the strategic planning subcommittee of the DDA to get his feet wet.
- Don has served on community boards and on church boards in the past in his previous communities, providing him with a great deal of experience in understanding the nuances of civic boards.

# Amy Bonser (DDA)

- Interviewed On September 21, 2023
- Has been involved with the DDA subcommittees and serves as the MOD Market Director with Living and Learning.
- Amy is the store manager of the Mod Market at 150 Mary Alexander Ct., serving in that capacity throughout the unique period of the Covid-19 pandemic.
- Note was made of the continued support that Bonser has provided to the DDA.

#### Ryan Mckindles (DDA)

- Interviewed September 19, 2023
- Served two terms on the DDA Board and brings a depth of knowledge on the aims and goals of the body; wants to continue serving during this transformative period.
- Cofounder and president of Health Rise Solutions in Southfield MI, serves on the DDA board of directors for Southfield, and has worked as an attorney (JD from Wayne State University, former named partner with a SE Michigan Law Firm).
- Is an arresting presence on the DDA.
- Serves as the DDA rep. on the Northville Brownfield Redevelopment Authority, serves on the BZA (Member since 2014), is a former City Councilmember, and served on the Liquor License Review Committee from 2011-2015.

Motion by Moroski-Browne, seconded by Turnbull to appoint, with Council support, Ryan Mckindles (Member-at-large) to the Downtown Development Authority Board of Directors, term ending September 30, 2027.

#### Mike Jaafar (DDA)

- Interviewed September 20, 2023.
- Owner of business on the eastern edge of the DDA District, outside of the Central Business District.
- Professional experience in business operations and development.
- Long term involvement with the Northville community and involved in many Wayne County community organizations.
- Law enforcement and community outreach; currently Undersheriff, Wayne County Sheriff's Office.

Motion by Moroski-Browne, seconded by Turnbull to appoint, with Council support, Mike Jaffar (Vested Member) to the Downtown Development Authority Board of Directors, term ending September 30, 2027.

## Rober Miller (DDA)

- Interviewed on September 19, 2023.
- Principal Architect at a business in the DDA District; currently has a project under construction in the DDA. Lives outside the City, a short distance from Downtown.
- Education Masters in Architecture, Lawrence Institute of Technology.
- Former Northville DDA Board member and has continued to serve as a valued contributor on the DDA Economic Development Committee.
- Deep understanding of the DDA District area and social fabric of Northville.

Motion by Moroski-Browne, seconded by Turnbull to appoint, with Council support, Robert Miller (Vested Member) to the Downtown Development Authority Board of Directors, term ending September 30, 2027.

There being no more business to come before the Board and Commission Selection Committee, the meeting was adjourned.

Motion by Moroski-Browne, support by Turnbull to adjourn the meeting of the Board and Commission Selection Committee.

**Motion Carried Unanimously.** 

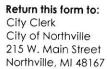
Meeting Adjourned at 11: 42 AM

Evan C. Milan		

Submitted for Approval: 10/23/2023

**Deputy City Clerk** 

**ATTEST** 





# APPLICATION FOR SERVICE ON A BOARD OR COMMISSION

Applicant Information	and the property of which
Name Emily Tadros	
Complete Address <u>*</u>	Northille 48167
Cell Phone Home Ph	one/A
Email.	
J	
Areas of Interest	
Information about each board and commission is available or	n the City's website <u>www.ci.northville.mi.us</u>
Check the board or commission you are interested in.	
Arts Commission (use application on northvillearthouse.org)  Beautification Commission  Board of Review  Board of Zoning Appeals  Brownfield Redevelopment Authority  Downtown Citizens District Council  Downtown Development Authority (DDA)	<ul> <li>☐ Historic District Commission</li> <li>☐ Housing Commission</li> <li>☐ Liquor License Review Committee</li> <li>☐ Northville Senior Advisory Commission</li> <li>☐ Planning Commission</li> <li>☐ Youth Assistance</li> </ul>
If you are applying due to a current vacancy, how did you hed  City News City website Social Media	Other
Have you attended a meeting or meetings of this board or cor If yes, approximate date(s) of attendance	
Why do you want to serve on this board or commission?  Le want to peruse on the Beautific	ation Commission
Describe any areas of expertise that you would bring to this book a garden a great went planner, love team tam able toplacording beautification Commission need	a part of the Beautification and or commission:  ung. Lam also  under anything as a  ate with anything the

Addition	l Information
Briefly summo	ze:
EDUCATION	Afrom the State University, 1-5 Teaching, Greden
OCCUPATION	(if retired, list former occupation)
l'i re	been a stay at home mom for the
nat	
Paoc	the graces.
CIVIC INVOL	EMENT I have been of quite a few boards at n
hildran	a schools elementary of currently, at high sch
00,0pen	Door Ministry in Conton, Capuchin Kitchen in
Charter	nd Other Statutory Requirements
City Charter a commissions.	d other State statutes have minimum qualification requirements that apply to certain boards and contact the City Clerk at dmassa@ci.northville.mi.us with questions.
I am registere	to vote in the City of Northville Yes No (Certain boards require you to be a registered voter in the City
l became a l (Certain boards re	sident of the City of Northville in 2022 (month and year required)  white members to be a resident of the City for at least 2 years prior to appointment)
·	ault to the City or to any other governmental unit in Michigan? (i.e. delinquent taxes, water bill, etc)  No Yes (attach an explanation)
spouse (child,	d to any city elected official or his/her spouse, or related to the City Manager or his/her randchild, parent, grandparent, brother/sister, etc)? No Yes (attach an explanation) velopment Authority (DDA) Applicants only:
[a majority of th	DDA board members must have a vested interested in property, own a business, work, or live in the DDA district
Do w	own property in the DDA district?  Are you a resident in the DDA district?
D0 y0	Yes Yes
[	Property address required  Property address required  No
ls voi	place of business in the DDA (owner or employee)?
]	Yes
Γ	Business name
. L	] No
misrepresent application	pregoing statements and answers are true and complete. I agree in advance that a tion or falsification of any of the above information shall be cause for rejection of the retermination of appointment, depending upon when the falsification is discovered. The city of Northville to verify the information provided.  Date
vacancy occur	vill be kept on file for a period of 2 years. If you are not appointed in that period, you must reapply. When the City Council Board/Commission Selection Committee reviews applications, interviews applicants at an Opickes a recommendation to the City Council for appointment.  (Application Revised July 2018)
52727 DO 120 12 DF	
Staff Only: A	Acknowledged In default Interview Appointed