



REGULAR MEETING AGENDA

Downtown Development Authority Board of Directors

Meeting Date/Time: **Wednesday, January 22, 2025, at 3:00 P.M.**

Join Zoom Meeting

<https://us06web.zoom.us/j/83357317287?pwd=v8hQHyKJao6NC1SQyr43dMwy3TBstw.1>

Meeting ID: 833 5731 7287

Passcode: 224184

GENERAL

- | | | |
|------|---|---------------------------------------|
| I. | Call to Order | Chairperson Chair's Representative |
| II. | Roll Call | |
| III. | Approval of September 25, 2024 Minutes (Resolution) | Chairperson |
| IV. | Receipt of Treasurer's Reports: (Resolutions) | Treasurer |
| | <ul style="list-style-type: none">• August 2024 Treasurer's Report• September 2024 Treasurer's Report• October 2024 Treasurer's Report• November 2024 Treasurer's Report | |

PROJECTS

- | | | |
|-----|--|---------------|
| I. | Campus Martius Redevelopment Project – Request For Support of Capital Improvements of Detroit Public Library Skillman Branch | Rebecca Navin |
| II. | Proposed Sixth Amendment to Development Agreement Between Rosko Development Company LLC and the DDA | Rebecca Navin |



- III. Special Areas Planning, Engineering, Operations and Maintenance – Request for Support of Mobility Planning Study

Rebecca Navin

ADMINISTRATION

- I. DDA Audited Financial Statements and Management Report as of June 30, 2024

Jennifer Kanalos

OTHER MATTERS

PUBLIC COMMENT

ADJOURNMENT