

City of Detroit



Downtown Development Authority  
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**REGULAR MEETING OF THE BOARD OF DIRECTORS  
DOWNTOWN DEVELOPMENT AUTHORITY  
WEDNESDAY, FEBRUARY 22, 2017  
3:00 P.M.**

**AGENDA**

**GENERAL**

- |      |  |  |
|------|--|--|
| I.   | Call to Order  | Thomas Lewand<br>Chairman's Representative |
| II.  | Approval of February 8, 2017 Minutes<br>(Resolution)<br>Attachment "A" | Thomas Lewand                              |
| III. | Receipt of Treasurer's Report for<br>January 2017<br>Attachment "B"    | John Naglick<br>Treasurer                  |

**PROJECTS**

- |      |   |              |
|------|---|--------------|
| I.   | Rosco Development Company: Amendment<br>No. 3 to Development Agreement<br>(Resolution)<br>Attachment "C"                                      | Moddie Turay |
| II.  | Catalyst Development Project: Pistons<br>Development Project—Selection of<br>Underwriter<br>(Resolution)<br>Attachment "D"                    | Moddie Turay |
| III. | Catalyst Development Project: Ancillary<br>Development Project—Amendment to<br>Master Development Agreement<br>(Resolution)<br>Attachment "E" | Moddie Turay |

**ADMINISTRATION**

**OTHER MATTERS**

**PUBLIC COMMENT**

**ADJOURNMENT**