



**DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF DETROIT
BOARD OF DIRECTORS MEETING
WEDNESDAY, OCTOBER 14, 2020 AT 3:00 P.M.**

On March 23, 2020, Governor Whitmer issued Executive Order 2020-21, prohibiting in-person work that is not necessary to sustain or protect life. As a result, all meetings of the Downtown Development Authority (DDA) will be held by electronic means until restrictions on in-person gatherings have been lifted by the Governor.

All meetings will be held consistent with Executive Order 2020-154 and will provide a means for the community to participate. Meetings will be posted in accordance with the Open Meetings Act, as modified by Executive Order 2020-154.

The **Downtown Development Authority of the City of Detroit (DDA) Board of Directors Meeting** will be held on **Wednesday, October 14, 2020 at 3:00 P.M.** via Zoom. To watch or listen using a computer or mobile device, follow these instructions:

Join Zoom Meeting

<https://zoom.us/j/94840157642?pwd=bzkzZGpZdUlrZmNEby9pcC9RSXJ0dz09>

Meeting ID: 948 4015 7642

Passcode: 349665

One tap mobile

+14703812552,,94840157642# US (Atlanta)

+16465189805,,94840157642# US (New York)

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 948 4015 7642

Public Comment: The Downtown Development Authority respectfully requests that members of the public who wish to speak during the Public Comment section of the meeting, send an email prior to the start of the meeting to mljensen@degc.org. A list of speakers will be generated in the order the requests were received and distributed to the DDA Board of Directors.



BOARD OF DIRECTORS MEETING AGENDA

Downtown Development Authority

Meeting Date/Time: **Wednesday, October 14, 2020 at 3:00 p.m.**

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GENERAL

- | | | |
|------|---|---------------------------------------|
| I. | Call to Order | Nick Khouri
Chair's Representative |
| II. | Roll Call | |
| III. | Approval of September 9, 2020 Meeting Minutes | Nick Khouri |
| IV. | Receipt of Treasurer's Report for August 2020 | John Naglick
Treasurer |

PROJECTS

ADMINISTRATIVE

- | | | |
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| I. | Receipt of Audited Financial Statements and Management Report for FY 2019-2020 | Jennifer Kanalos |
|----|--|------------------|

OTHER

PUBLIC COMMENT

ADJOURNMENT