



**SPECIAL MEETING OF THE BOARD OF DIRECTORS  
DOWNTOWN DEVELOPMENT AUTHORITY  
WEDNESDAY, AUGUST 21, 2019  
3:00 P.M.**

**AGENDA**

**GENERAL**

- |      |   |                              |
|------|---|------------------------------|
| I.   | Call to Order   | John Naglick<br>Acting Chair |
| II.  | Approval of June 26, 2019 Minutes<br>(Resolution)<br>Attachment "A"           | John Naglick                 |
| III. | Receipt of Treasurer's Report for June 2019<br>(Resolution)<br>Attachment "B" | Glen Long                    |

**PROJECTS**

- |      |   |               |
|------|---|---------------|
| I.   | Paradise Valley Business & Entertainment<br>District: Third Amendment to Development<br>Agreement for 311 E. Grand River<br>(Resolution)<br>Attachment "C"  | Sarah Pavelko |
| II.  | Paradise Valley Business & Entertainment<br>District: Amendment to Development Agreement<br>for 1435 Randolph and 1455 Centre<br>(Resolution)<br>Attachment "D"                                     | Sarah Pavelko |
| III. | Comerica Ballpark: Reimbursement to the Detroit<br>Tigers for Completed 2018 Repairs & Improvements<br>From the Maintenance Repair and Replacement<br>Fund (MRRF)<br>(Resolution)<br>Attachment "E" | Gary Brown    |

**ADMINISTRATION**

**OTHER MATTERS**

**PUBLIC COMMENT**

**ADJOURNMENT**