

City of Detroit



Downtown Development Authority

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**REGULAR MEETING OF THE BOARD OF DIRECTORS
DOWNTOWN DEVELOPMENT AUTHORITY
WEDNESDAY, SEPTEMBER 26, 2018
3:00 P.M.**

AGENDA

GENERAL

- | | | |
|------|--|---|
| I. | Call to Order | Thomas Lewand
Chair's Representative |
| II. | Approval of August 22, 2018 Minutes
(Resolution)
Attachment "A" | Thomas Lewand |
| III. | Acceptance of Treasurer's Report for August and
September 2018
(Resolutions)
Attachment "B" | John Naglick
Treasurer |

PROJECTS

- | | | |
|------|---|---------------|
| I. | Proposed Amended and Restated Parking
Lease for Parking Facilities Located at
150 Michigan Avenue
(Resolution)
Attachment "C" | Sarah Pavelko |
| II. | Rosko Development Company LLC - Monroe
Blocks Development – Revised Terms
(Resolution)
Attachment "D" | Sarah Pavelko |
| III. | Catalyst Development Project: Bond
Authorizing Resolution
(Resolutions)
Attachment "E" | Glen Long Jr. |

ADMINISTRATION

- | | | |
|----|--|------------------|
| I. | DDA Audited Financial Statements and
Management Report for FY 2017-18
(Resolution)
Attachment "F" | Jennifer Kanalos |
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II. 2019 Winter Blast Weekends –
Sponsorship Request
(Resolution)
Attachment “G”

Malinda Jensen

OTHER MATTERS

PUBLIC COMMENT

ADJOURNMENT