

City of Detroit



Downtown Development Authority

500 Griswold, Suite 2200, 22<sup>nd</sup> Floor

Detroit, Michigan 48226

Phone: 313 963 2940

Fax: 313 963 8839

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
DOWNTOWN DEVELOPMENT AUTHORITY  
WEDNESDAY, MARCH 14, 2018  
3:00 P.M.**

**AGENDA**

**GENERAL**

- |      |   |  |
|------|---|--|
| I.   | Call to Order   | Thomas Lewand<br>Chairman's Representative |
| II.  | Approval of January 10, 2018 Minutes<br>(Resolution)<br>Attachment "A"                                  | Thomas Lewand                              |
| III. | Receipt of Treasurer's Reports for<br>December 2017 and January 2018<br>(Resolutions)<br>Attachment "B" | John Naglick<br>Treasurer                  |

**PROJECTS**

- |     |   |               |
|-----|---|---------------|
| I.  | Paradise Valley Business and Entertainment<br>District: Parking Management Services for<br>1468-1496 Randolph and 1455 Centre<br>Properties<br>(Resolution)<br>Attachment "C" | Sarah Pavelko |
| II. | Comerica Park: Comcast Easement<br>(Resolution)<br>Attachment "D"   | Rebecca Navin |

**ADMINISTRATION**

- |    |   |                |
|----|---|----------------|
| I. | Amendment to Rules of Procedure<br>(Resolution)<br>Attachment "E" | Malinda Jensen |
|----|---|----------------|

**OTHER MATTERS**

**PUBLIC COMMENT**

**ADJOURNMENT**