



**CITY OF DETROIT DOWNTOWN DEVELOPMENT AUTHORITY  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, NOVEMBER 11, 2020 AT 3:00 P.M.**

Pursuant to the provisions of the Open Meetings Act (Public Act 267 of 1976), as amended, and Emergency Order for Control of Epidemic issued on or about 10-09-2020 by the Detroit Health Department, the Downtown Development Authority will convene electronic meetings.

The **City of Detroit Downtown Development Authority (DDA) Board of Directors Regular Meeting** will be held on **Wednesday, November 11, 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/96934834046?pwd=ekJ5bVB3VUptWEVxSkdLbXFabIF5dz09>

**Meeting ID: 969 3483 4046**

**Passcode: 593715**

**One tap mobile**

**+16513728299,,96934834046# US (St. Paul)**

**+17866351003,,96934834046# US (Miami)**

**877 853 5247 US Toll-free**

**888 788 0099 US Toll-free**

**Meeting ID: 969 3483 4046**

**Public Comment:** The DDA 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 [mlijensen@degc.org](mailto:mlijensen@degc.org). A list of speakers will be generated and called upon during the meeting in the order the requests were received. In addition, any members of the public who wish to contact members of the Downtown Development Authority to provide input or ask questions on any business that will come before the DDA may send an email to [mlijensen@degc.org](mailto:mlijensen@degc.org) and such input or questions will be distributed to the DDA Board of Directors.

With advance notice of seven calendar days, the City of Detroit will provide interpreter services at public meetings, including American Sign Language, language translation and reasonable ADA accommodations. Please contact the Civil Rights, Inclusion and Opportunity Department at [\(313\) 224-4950](tel:(313)224-4950), through the TTY number 711, or email [crio@detroitmi.gov](mailto:crio@detroitmi.gov) to schedule these services.



## **BOARD OF DIRECTORS MEETING AGENDA**

Downtown Development Authority

Meeting Date/Time: **Wednesday, November 11, 2020 at 3:00 p.m.**

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### **GENERAL**

- |      |   |                                       |
|------|---|---------------------------------------|
| I.   | Call to Order                                       | Nick Khouri<br>Chair's Representative |
| II.  | Roll Call   |                                       |
| III. | Approval of October 14, 2020 Meeting Minutes        | Nick Khouri                           |
| IV.  | Receipt of Treasurer's Report for<br>September 2020 | John Naglick<br>Treasurer             |

### **PROJECTS**

- |    |   |              |
|----|---|--------------|
| I. | Amendment to Development Agreement for<br>311 E Grand River | Nevan Shokar |
|----|---|--------------|

### **ADMINISTRATIVE**

### **OTHER**

### **PUBLIC COMMENT**

### **ADJOURNMENT**