



**CITY OF DETROIT DOWNTOWN DEVELOPMENT AUTHORITY  
REGULAR BOARD OF DIRECTORS MEETING  
WEDNESDAY, OCTOBER 27, 2021 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 reinstated on or about August 25, 2021 by the Detroit Health Department, the Downtown Development Authority will convene electronic meetings.

The **City of Detroit Downtown Development Authority (DDA) Board of Directors Special Meeting** will be held on **Wednesday, October 27, 2021 at 3:00 p.m.** via Zoom. To watch or listen using a computer or mobile device, follow these instructions:

**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 [mljensen@degc.org](mailto:mljensen@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 [mljensen@degc.org](mailto:mljensen@degc.org) and such input or questions will be distributed to the DDA Board of Directors.

**Join Zoom Meeting**

<https://us06web.zoom.us/j/85188255669?pwd=MUJyL2VHSzY0d1RsbDBTNDIpeHl4Zz09>

**Meeting ID: 851 8825 5669**

**Passcode: 469618**

**One tap mobile**

**+12678310333,,85188255669# US (Philadelphia)**

**+13017158592,,85188255669# US (Washington DC)**

**888 788 0099 US Toll-free**

**877 853 5247 US Toll-free**

*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, through the TTY number 711, or email [crio@detroitmi.gov](mailto:crio@detroitmi.gov) to schedule these services.*



## REGULAR BOARD OF DIRECTORS MEETING AGENDA

Downtown Development Authority

Meeting Date/Time: **Wednesday, October 27, 2021 at 3:00 p.m.**

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## AGENDA

### GENERAL

- |      |  |  |
|------|--|--|
| I.   | Call to Order  | Nicole Sherard-Freeman<br>Chair's Representative |
| II.  | Roll Call  |  |
| III. | Approval of July 28, 2021 Minutes  | Nicole Sherard-Freeman                           |
| IV.  | Receipt of Treasurer's Reports   | John Naglick                                     |
|      | <ul style="list-style-type: none"><li>• June 2021</li><li>• July 2021</li><li>• August 2021</li><li>• September 2021</li></ul> |  |

### PROJECTS

- |    |   |              |
|----|---|--------------|
| I. | Paradise Valley Business & Entertainment District: Amendment to Development Agreement for 1435 Randolph and 1455 Centre | David Howell |
|----|---|--------------|

### ADMINISTRATIVE

- |     |  |                        |
|-----|--|------------------------|
| I.  | DDA Audited Financial Statements and Management Report as of June 30, 2021 | Jennifer Kanalos       |
| II. | Election of Board Secretary  | Nicole Sherard-Freeman |

### OTHER MATTERS

Nicole Sherard-Freeman

### PUBLIC COMMENT

Nicole Sherard-Freeman

### ADJOURNMENT

Nicole Sherard-Freeman