



**CITY OF DETROIT DOWNTOWN DEVELOPMENT AUTHORITY  
FINANCE COMMITTEE MEETING  
WEDNESDAY, OCTOBER 26, 2022, AT 3:00 P.M.**

The City of Detroit Downtown Development Authority (DDA) Finance Committee Meeting will be held on **Wednesday, October 26, 2022, at 3:00 p.m. in the offices of the Detroit Economic Growth Corporation**, 500 Griswold, Suite 2200, Detroit, MI 48226.

*The DEGC will convene the DDA Finance Committee Meeting in accordance with the recommended guidelines issued by the CDC and Detroit Health Department. The DEGC safety protocols include:*

- **Masking**
  - **Masking is encouraged for all staff and visitors** whether you are vaccinated or not
  - *If you forget your mask at home, disposable surgical masks will be located at each entry for your use.*
- **Social Distancing**
  - *DEGC protocols will be enforced to limit conference room capacity in accordance with recommended CDC guidelines*

**DEGC encourages the public, non-DEGC board presenters and general DEGC staff to participate in all public authority meetings via Zoom.**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/87275519839?pwd=Nk9NNjU3UnRhOW1NbmNWU3I xay9TZz09>

**Meeting ID: 872 7551 9839**

**Passcode: 076870**

**One tap mobile**

**+17866351003,,87275519839# US (Miami)**

**+12678310333,,87275519839# US (Philadelphia)**

**Dial by your location**

**888 788 0099 US Toll-free**

**877 853 5247 US Toll-free**

**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 Finance Committee to provide input or ask questions on any business that will come before the Finance Committee may send an email to [mljensen@degc.org](mailto:mljensen@degc.org) and such input or questions will be distributed to the DDA Finance Committee.

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.



## **FINANCE COMMITTEE MEETING AGENDA**

Downtown Development Authority

Meeting Date/Time: **Wednesday, October 26, 2022, at 3:00 p.m.**

### ***Join Zoom Meeting***

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### **GENERAL**

- |      |  |                       |
|------|--|-----------------------|
| I.   | Call to Order  | John Naglick<br>Chair |
| II.  | Roll Call  |                       |
| III. | Approval of May 25, 2022 Finance Committee Meeting Minutes | John Naglick          |

### **ADMINISTRATIVE**

- |    |                                  |                |
|----|----------------------------------|----------------|
| I. | DDA Draft Audit for FY 2021-2022 | Glen Long, Jr. |
|----|----------------------------------|----------------|

### **PROJECTS**

- |     |   |              |
|-----|---|--------------|
| I.  | Housing, Office, Retail Development and Absorption Fund—Additional Loan Parameters for Affordable Housing Units | Nevan Shokar |
| II. | Amendment to Development Agreement and Development Credit Note for 1407 and 1427 Randolph                       | Nevan Shokar |

### **OTHER**

Chair

### **PUBLIC COMMENT**

Chair

### **ADJOURNMENT**

Chair