



**CITY OF DETROIT DOWNTOWN DEVELOPMENT AUTHORITY  
REGULAR BOARD OF DIRECTORS MEETING  
WEDNESDAY, MARCH 23, 2022, 2022 AT 3:00 P.M**

The **City of Detroit Downtown Development Authority (DDA) Board of Directors Regular Meeting** will be held on **Wednesday, March 23, 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 Board of Directors Meeting in accordance with the recommended guidelines issued by the CDC and Detroit Health Department. The DEGC safety protocols include:*

- **Masking**
  - *Masking is encouraged on-site 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/88276978308?pwd=TXJmSzRkVU14L0pyekJ4RS9saHlmUT09>

**Meeting ID: 882 7697 8308**

**Passcode: 910604**

**One tap mobile**

**+16465588656,,88276978308# US (New York)**

**+16513728299,,88276978308# US (Minnesota)**

**877 853 5247 US Toll-free**

**888 788 0099 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 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.

***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 MEETING AGENDA

Downtown Development Authority Board of Directors

Meeting Date/Time: **Wednesday, March 23, 2022, at 3:00 p.m.**

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### **GENERAL**

- |      |  |  |
|------|--|--|
| I.   | Call to Order  | Nicole Sherard-Freeman<br>Chair's Representative |
| II.  | Roll Call  |  |
| III. | Approval of January 26, 2022 Minutes<br>(Resolution)   | Nicole Sherard-Freeman                           |
| IV.  | Receipt of Treasurer's Report:<br>(Resolutions) <ul style="list-style-type: none"><li>• January 2022 Treasurer's Report</li><li>• February 2022 Treasurer's Report</li></ul> | John Naglick<br>Treasurer                        |

### **PROJECTS**

- |     |   |              |
|-----|---|--------------|
| I.  | United Artists Building: Deferred<br>Interest Approval for Bagley<br>Development Group LLC<br>(Memo and Resolution) | David Howell |
| II. | 1407 & 1427 Randolph: Amendment to<br>the Development Agreement<br>(Memo and Resolution)                            | Nevan Shokar |

### **ADMINISTRATIVE**

Nicole Sherard-Freeman

### **OTHER MATTERS**

Nicole Sherard-Freeman

### **PUBLIC COMMENT**

Nicole Sherard-Freeman

### **ADJOURNMENT**

Nicole Sherard-Freeman