



**CITY OF DETROIT DOWNTOWN DEVELOPMENT AUTHORITY
FINANCE COMMITTEE MEETING
MONDAY, DECEMBER 13, 2021 AT 9:00 A.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) Finance Committee Meeting** will be held on **Monday, December 13, 2021 at 9:00 a.m.** via Zoom. To watch or listen using a computer or mobile device, follow these instructions:

Join Zoom Meeting

<https://us06web.zoom.us/j/89718018362?pwd=YTNNYWdNaFITaUppSnhqMnExc3hUQT09>

Meeting ID: 897 1801 8362
Passcode: 936950

One tap mobile

+13017158592,,89718018362# US (Washington DC)
+13126266799,,89718018362# US (Chicago)

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. 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 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](tel:(313)224-4950), through the TTY number 711, or email crio@detroitmi.gov to schedule these services.



FINANCE COMMITTEE MEETING AGENDA

Downtown Development Authority

Meeting Date/Time: **Monday, December 13, 2021 at 9:00 a.m.**

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GENERAL

- | | | |
|------|---|-----------------------|
| I. | Call to Order | John Naglick Chair |
| II. | Roll Call | |
| III. | Approval of October 6, 2021 Finance Committee Meeting Minutes | John Naglick |

PROJECTS

- | | | |
|----|--|-----------|
| I. | Proposal for Discounted Payoff of Hudson Business Enterprises Loan | Lexi Shaw |
|----|--|-----------|

ADMINISTRATIVE

- | | | |
|-----|--|--------------|
| I. | Kroll Bond Rating Agency: 2021 Annual Surveillance Report Series 2018A Bonds | John Naglick |
| II. | DDA Corrective Action Plan | John Naglick |

OTHER

John Naglick

PUBLIC COMMENT

John Naglick

ADJOURNMENT

John Naglick