



Downtown Development Authority  
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**REGULAR MEETING OF THE BOARD OF DIRECTORS  
DOWNTOWN DEVELOPMENT AUTHORITY  
WEDNESDAY, FEBRUARY 8, 2017  
3:00 P.M.**

**AGENDA**

**GENERAL**

- |     |                                                                              |                                            |
|-----|------------------------------------------------------------------------------|--------------------------------------------|
| I.  | Call to Order                                                                | Thomas Lewand<br>Chairman's Representative |
| II. | Approval of January 25, 2017 Minutes<br>(Resolution)<br>Attachment "A" p . 5 | Thomas Lewand                              |

**PROJECTS**

**ADMINISTRATION**

- |    |                                                                                                                                                                                                                                                                               |               |
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| I. | Settlement Strategy and Review of<br>Privileged Materials in Robert Davis v.<br>Detroit Downtown Development Authority<br>Board and the Finance Committee<br>of the Detroit Downtown Development<br>Authority Board (Closed Session)<br>(Resolution)<br>Attachment "B" p . 24 | Rebecca Navin |
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**OTHER MATTERS**

**PUBLIC COMMENT**

**ADJOURNMENT**