



**CITY OF DETROIT DOWNTOWN DEVELOPMENT AUTHORITY  
FINANCE COMMITTEE MEETING  
WEDNESDAY, MAY 25, 2022, AT 2:15 P.M. (PLEASE NOTE TIME CHANGE)**

The City of Detroit Downtown Development Authority (DDA) Finance Committee Meeting will be held on **Wednesday, May 25, 2022, at 2:15 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/82309089989?pwd=b2F6UkxhL3FDQzhoZ2QrcmlwRzBEdz09>**

**Meeting ID: 823 0908 9989**

**Passcode: 176976**

**One tap mobile**

**888 788 0099 US Toll-free**

**877 853 5247 US Toll-free**

**Meeting ID: 823 0908 9989**

**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 [mijensen@degc.org](mailto:mijensen@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, May 25, 2022, at 2:15 p.m. (please note time change)**

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### **GENERAL**

- |      |  |                       |
|------|--|-----------------------|
| I.   | Call to Order  | John Naglick<br>Chair |
| II.  | Roll Call  |                       |
| III. | Approval of April 27, 2022 Finance Committee Meeting Minutes | John Naglick          |

### **PROJECTS**

- |    |   |                              |
|----|---|------------------------------|
| I. | Amendment to Development Agreement and Loan to Broadway Lofts | John Naglick<br>Nevan Shokar |
|----|---|------------------------------|

### **ADMINISTRATIVE**

- |    |                             |                                  |
|----|-----------------------------|----------------------------------|
| I. | DDA Budget for FY 2022-2023 | John Naglick<br>Jennifer Kanalos |
|----|-----------------------------|----------------------------------|

### **OTHER**

John Naglick

### **PUBLIC COMMENT**

John Naglick

### **ADJOURNMENT**

John Naglick