



**CITY OF DETROIT DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
WEDNESDAY, DECEMBER 1, 2021 AT 3:00 P.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) Board of Directors Special Meeting** will be held on **Wednesday, December 1, 2021 at 3:00 p.m.** via Zoom. To watch or listen using a computer or mobile device, follow these instructions:

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 to provide input or ask questions on any business that will come before the DDA may send an email to mljensen@degc.org and such input or questions will be distributed to the DDA Board of Directors.

Join Zoom Meeting

<https://us06web.zoom.us/j/84278389671?pwd=OU5XMzdpWmIkdlEluWVV3UXNzMUQvUT09>

Meeting ID: 842 7838 9671

Passcode: 198344

One tap mobile

+12678310333,,84278389671# US (Philadelphia)

+13017158592,,84278389671# US (Washington DC)

888 788 0099 US Toll-free

877 853 5247 US Toll-free

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 to schedule these services.



REGULAR BOARD OF DIRECTORS MEETING AGENDA

Downtown Development Authority

Meeting Date/Time: **Wednesday, December 1, 2021 at 3:00 p.m.**

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AGENDA

GENERAL

- | | | |
|------|---|--|
| I. | Call to Order | Nicole Sherard-Freeman
Chair's Representative |
| II. | Roll Call | |
| III. | Approval of October 27, 2021 Minutes | Nicole Sherard-Freeman |
| IV. | Receipt of Treasurer's Report for
October 2021 | John Naglick
Treasurer |

PROJECTS

- | | | |
|----|---|---------------|
| I. | Book Cadillac Hotel Project:
Assignment of Parking Lease | Rebecca Navin |
|----|---|---------------|

ADMINISTRATIVE

Nicole Sherard-Freeman

OTHER MATTERS

Nicole Sherard-Freeman

PUBLIC COMMENT

Nicole Sherard-Freeman

ADJOURNMENT

Nicole Sherard-Freeman