



**CITY OF DETROIT DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, MAY 27, 2020 AT 3:00 PM**

On March 23, 2020, Governor Whitmer issued Executive Order 2020-21, prohibiting in-person work that is not necessary to sustain or protect life. As a result, all meetings of the Downtown Development Corporation (DDA) will be held by electronic means until restrictions on in-person gatherings have been lifted by the Governor.

All meetings will be held consistent with Executive Order 2020-75 and will provide a means for the community to participate. Meetings will be posted in accordance with the Open Meetings Act, as modified by Executive Order 2020-75.

The **City of Detroit Downtown Development Authority (DDA) Board of Directors Regular Meeting** will be held on **Wednesday, May 27, 2020 at 3:00 p.m.** via Zoom. To watch or listen using a computer or mobile device, follow these instructions:

Join Zoom Meeting

<https://zoom.us/j/94170450295?pwd=dE1lUGFPUktsNmo3N0JlEV3lBSTFzd09>

Meeting ID: 941 7045 0295

Password: 895848

One tap mobile

+17866351003,,94170450295# US (Miami)

+12678310333,,94170450295# US (Philadelphia)

888 788 0099 US Toll-free

877 853 5247 US Toll-free

Meeting ID: 941 7045 029

Public Comment: The Economic Development Corporation 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 mliensen@degc.org. A list of speakers will be generated in the order the requests were received and distributed to the EDC Board of Directors.



REGULAR MEETING AGENDA

Downtown Development Authority Board of Directors
Meeting Date/Time: **Wednesday, May 27, 2020/3:00 p.m.**

Join Zoom Meeting

<https://zoom.us/j/94170450295?pwd=dE1lUGFPUktsNmo3NOJEV3lBStFzd09>

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Password: 895848

General

- | | | |
|------|--|--------------|
| I. | Call to Order | Nick Khouri |
| II. | Roll Call | |
| III. | Approval of Regular Meeting Minutes <ul style="list-style-type: none">January 22, 2020 | Nick Khouri |
| IV. | Receipt of Treasurer's Report for December 2019 and, January, February, March 2020 | John Naglick |

Projects

Administrative

- | | | |
|------|--|------------------|
| I. | DDA Budget for FY 2020-21 | Jennifer Kanalos |
| II. | DEGC/DDA Professional Services Agreement for FY 2020-21 | Jennifer Kanalos |
| III. | DDA Tax Rate Request Report to County Board of Commissioners | Jennifer Kanalos |
| IV. | DDA Regular Board Meeting Dates for FY 2020-21 | Jennifer Kanalos |

Other

Public Comment

Adjournment