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## REGULAR MEETING OF THE BOARD OF DIRECTORS DOWNTOWN DEVELOPMENT AUTHORITY WEDNESDAY, APRIL 10, 2019 3:00 P.M.

## **AGENDA**

GENERAL I.	Call to Order	Tom Lewand Chair's Representative
11.	Approval of January 23, 2019 Minutes (Resolution) Attachment "A"	Tom Lewand
III.	Receipt of Treasurer's Reports for December 2018 and January and February 2019 (Resolutions)  Attachment "B"	John Naglick Treasurer
PROJECTS I.	Comerica Ballpark: 2019 Scheduled Repairs and Improvements (Resolution) Attachment "C"	Gary Brown
II.	Paradise Valley: Third Amendment to the Developer Agreement for Broadway Lofts (Resolution)  Attachment "D"	Nevan Shokar
III.	Paradise Valley: Amendment to the 311 Grand River Development Agreement (Resolution)  Attachment "E"	Nevan Shokar
IV.	Paradise Valley: Amendment to Development Agreement for 1468-1496 Randolph (Resolution) Attachment "F"	Sarah Pavelko

**ADMINISTRATION OTHER MATTERS PUBLIC COMMENT** <u>ADJOURNMENT</u>