



**CITY OF DETROIT DOWNTOWN DEVELOPMENT AUTHORITY  
REGULAR BOARD OF DIRECTORS MEETING  
WEDNESDAY, DECEMBER 14, 2022 AT 2:30\*\* P.M**

The **City of Detroit Downtown Development Authority (DDA) Board of Directors Regular Meeting** will be held on **Wednesday, December 14, 2022, at 2:30\*\* p.m.** in the **offices of the Detroit Economic Growth Corporation, 500 Griswold, Suite 2200, Detroit, MI 48226.**

*The DEGC will convene the DDA Board of Directors Meeting in accordance with the recommended guidelines issued by the CDC and Detroit Health Department. The DEGC safety protocols include:*

- **Masking**
  - *Masking is encouraged on-site 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/89863217477?pwd=NEMyWG1XajQrV3M0K0N2Q1hVb3lwUT09>

**Meeting ID: 898 6321 7477**

**Passcode: 712503**

**One tap mobile**

**+13017158592,,89863217477# US (Washington DC)**

**+13126266799,,89863217477# US (Chicago)**

**888 788 0099 US Toll-free**

**877 853 5247 US Toll-free**

**\*\*NOTE TIME CHANGE**



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

***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.***



## REGULAR MEETING AGENDA (REVISED 12-9-22)

Downtown Development Authority Board of Directors

Meeting Date/Time: **Wednesday, December 14, 2022, at 2:30\*\* p.m.**

### **Join Zoom Meeting**

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### **GENERAL**

- |      |                                                                                                                                 |                                  |
|------|---------------------------------------------------------------------------------------------------------------------------------|----------------------------------|
| I.   | Call to Order                                                                                                                   | David Blaszkiewicz<br>Vice Chair |
| II.  | Roll Call                                                                                                                       |                                  |
| III. | Approval of November 9, 2022 Minutes<br>(Resolution) <ul style="list-style-type: none"><li>• November 9, 2022 Minutes</li></ul> | David Blaszkiewicz               |
| IV.  | Receipt of Treasurer's Report<br>(Resolution) <ul style="list-style-type: none"><li>• October 2022 Treasurer's Report</li></ul> | Glen Long, Jr.                   |

### **PROJECTS**

- |     |                                                                                                                              |              |
|-----|------------------------------------------------------------------------------------------------------------------------------|--------------|
| I.  | Proposed Fifth Amendment to Development Agreement Between Rosko Development Company LLC and the DDA<br>(Memo and Resolution) | Nevan Shokar |
| II. | Request for Support of Downtown Revitalization and Placemaking Projects<br>(Memo and Resolution)                             | Nevan Shokar |

### **ADMINISTRATION**

- |    |                                                                                        |                |
|----|----------------------------------------------------------------------------------------|----------------|
| I. | Downtown Supplemental Lighting and Safety Program<br>(Memo, Resolution, and Exhibit A) | Malinda Jensen |
|----|----------------------------------------------------------------------------------------|----------------|

**\*\*NOTE TIME CHANGE**



**OTHER MATTERS**

**PUBLIC COMMENT**

**ADJOURNMENT**