



**CITY OF DETROIT DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
WEDNESDAY, JANUARY 27, 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 issued on or about 10-09-2020 by the Detroit Health Department, the Downtown Development Authority will convene electronic meetings.

The **City of Detroit Downtown Development Authority (DDA) Board of Directors Regular Meeting** will be held on **Wednesday, January 27, 2021 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/92874225497?pwd=cW5lSEoyOHhmVVhzYjNiTmdYbHRmUT09>

Meeting ID: 928 7422 5497

Passcode: 817610

One tap mobile

+14703812552,,92874225497# US (Atlanta)

+16465189805,,92874225497# US (New York)

888 788 0099 US Toll-free

877 853 5247 US Toll-free

Meeting ID: 928 7422 5497

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 mliensen@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 mliensen@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](tel:(313)224-4950), through the TTY number 711, or email crio@detroitmi.gov to schedule these services.



BOARD OF DIRECTORS MEETING AGENDA

Downtown Development Authority

Meeting Date/Time: **Wednesday, January 27, 2021 at 3:00 p.m.**

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GENERAL

- | | | |
|------|---|--|
| I. | Call to Order | Nicole Sherard-Freeman
Chair's Representative |
| II. | Roll Call | |
| III. | Approval of December 16, 2020 Minutes | Nicole Sherard-Freeman |
| IV. | Receipt of Treasurer's Report for
November and December 2020 | John Naglick
Treasurer |

PROJECTS

- | | | |
|----|--|--------------|
| I. | Amendment to Development Agreement for
1407 and 1427 Randolph | Nevan Shokar |
|----|--|--------------|

ADMINISTRATIVE

Nicole Sherard-Freeman

OTHER

Nicole Sherard-Freeman

PUBLIC COMMENT

Nicole Sherard-Freeman

ADJOURNMENT

Nicole Sherard-Freeman