

City of Detroit



**Downtown Development Authority**

500 Griswold, Suite 2200, 22<sup>nd</sup> Floor

Detroit, Michigan 48226

Phone: 313 963 2940

Fax: 313 963 8839

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
DOWNTOWN DEVELOPMENT AUTHORITY  
WEDNESDAY, DECEMBER 13, 2017  
3:00 P.M.**

**AGENDA**

**GENERAL**

- |      |  |  |
|------|--|--|
| I.   | Call to Order  | Thomas Lewand<br>Chairman's Representative |
| II.  | Approval of November 1, 2017 Minutes<br>(Resolution)<br>Attachment "A" | Thomas Lewand                              |
| III. | Receipt of Treasurer's Report for<br>October 2017<br>Attachment "B"    | John Naglick<br>Treasurer                  |

**PROJECTS**

- |      |  |               |
|------|--|---------------|
| I.   | Comerica Ballpark: Reimbursement of 2016<br>Scheduled Repairs & Improvements<br>(Resolution)<br>Attachment "C"   | Gary Brown    |
| II.  | Comerica Ballpark: Proposed 2017 Scheduled<br>Repairs & Improvements<br>(Resolution)<br>Attachment "D"           | Gary Brown    |
| III. | Catalyst Development Project: Building "C"<br>Master Deed<br>(Resolution)<br>Attachment "E"                      | Rebecca Navin |
| IV.  | Catalyst Development Project: Development<br>Proposal for Unit 3 of Building C<br>(Resolution)<br>Attachment "F" | Eric Tuomey   |

- |       |  |                |
|-------|--|----------------|
| V.    | Catalyst Development Project: Development Proposal for Unit 2 of Building D/E (Resolution)<br>Attachment "G" | Eric Tuomey    |
| VI.   | Catalyst Development Project: Temple West Garage Development Proposal (Resolution)<br>Attachment "H"         | Eric Tuomey    |
| VII.  | Catalyst Development Project: Amendment to Master Development Agreement (Resolution)<br>Attachment "I"       | Eric Tuomey    |
| VIII. | Events Center Project: Engagement of a Financial Advisor (Resolution)<br>Attachment "J"                      | Glen Long, Jr. |

**ADMINISTRATION**

- |      |   |                  |
|------|---|------------------|
| I.   | Delegation of Authority (Resolution)<br>Attachment "K"                        | Rebecca Navin    |
| II.  | 2018 Meridian Winter Blast Sponsorship Request (Resolution)<br>Attachment "L" | Malinda Jensen   |
| III. | DDA Directors and Officers Insurance Renewals (Resolution)<br>Attachment "M"  | Jennifer Kanalos |
| IV.  | DDA Vacant Property Insurance Renewal (Resolution)<br>Attachment "N"          | Jennifer Kanalos |

**OTHER MATTERS**

**PUBLIC COMMENT**

**ADJOURNMENT**