



**CITY OF DETROIT DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
WEDNESDAY, MAY 25, 2022 AT 3:00 P.M**

The **City of Detroit Downtown Development Authority (DDA) Board of Directors Regular Meeting** will be held on **Wednesday, April 27, 2022, at 3:00 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/81678878129?pwd=bkQrWXQrdis1bGJXd0R1TWVwZnFzUT09>

Meeting ID: 816 7887 8129

Passcode: 590939

One tap mobile

+16513728299,,81678878129# US (Minnesota)

+17866351003,,81678878129# US (Miami)

888 788 0099 US Toll-free

877 853 5247 US Toll-free

Meeting ID: 816 7887 8129



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. 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 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 to schedule these services.



REGULAR MEETING AGENDA

Downtown Development Authority Board of Directors

Meeting Date/Time: **Wednesday, May 25, 2022, 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 April 27, 2022 Minutes
(Resolution) | Nicole Sherard-Freeman |
| IV. | Receipt of Treasurer's Report for March 2022
(Resolution) <ul style="list-style-type: none">March 2022 Treasurer's Report | John Naglick, Treasurer |
| V. | Receipt of Treasurer's Report for April 2022
(Resolution) <ul style="list-style-type: none">April 2022 Treasurer's Report | John Naglick |

PROJECTS

- | | | |
|------|---|--------------|
| I. | United Artists Building: Deferred
Interest Approval for Bagley
Development Group LLC
(Memo and Resolution) | David Howell |
| II. | XLR8 Athletix (DBA Crossfit Detroit)
Lease Modification
(Memo and Resolution) | Nevan Shokar |
| III. | Amendment to Development Agreement and
Loan to Broadway Lofts
(Memo and Resolution) | Nevan Shokar |



ADMINISTRATION

- | | | |
|------|--|------------------|
| I. | DDA Budget for FY 2022-2023
(Memo, Resolution and Budget) | Jennifer Kanalos |
| II. | DEGC/DDA Professional Services
Agreement for FY 2022-2023
(Memo, Resolution and Agreement) | Jennifer Kanalos |
| III. | 2022 Tax Rate Request Report to the
County Board of Commissioners
(Memo and Resolution) | Jennifer Kanalos |
| IV. | DDA Regular Board Meeting Dates for
FY 2022-2023
(Memo and Resolution) | Jennifer Kanalos |

OTHER MATTERS

Nicole Sherard-Freeman

PUBLIC COMMENT

Nicole Sherard-Freeman

ADJOURNMENT

Nicole Sherard-Freeman