City of Detroit



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REGULAR MEETING OF THE BOARD OF DIRECTORS DOWNTOWN DEVELOPMENT AUTHORITY WEDNESDAY, MAY 24, 2017 3:00 P.M.

AGENDA

GENERAL

I. Call to Order Thomas Lewand
Chairman's Representative

II. Approval of April 19, 2017 Minutes Thomas Lewand

(Resolution)
Attachment "A"

III. Receipt of Treasurer's Report for John Naglick
April 2017 Treasurer

(Resolution)

Attachment "B"

PROJECTS

I. Paradise Valley: Amendment to Moddie Turay Development Proposal for

1502 Randolph (Resolution)

Attachment "C"

II. Paradise Valley: Amendment to Moddie Turay

Term Sheet for 1435 Randolph and 1455 Centre (Resolution)

Attachment "D"

III. Approval of Time Extension for Statler Moddie Turay

City Apartments (Resolution)

Attachment "E"

IV. Catalyst Development Project: Approval of Rebecca Navin

Master Deed for Events Center Building D/E (Resolution)

Attachment "F"

ADMINISTRATION

I. DDA Budget for FY 2016-17—Approval Of Submittal to City Council (Resolution)

Attachment "G"

II. 2017 Tax Rate Request Report to the County of Wayne (Resolution)

Attachment "H"

Jennifer Kanalos

Jennifer Kanalos

OTHER MATTERS

PUBLIC COMMENT

<u>ADJOURNMENT</u>