



**CITY OF DETROIT DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
WEDNESDAY, JANUARY 11, 2023 AT 3:00 P.M**

The **City of Detroit Downtown Development Authority (DDA) Board of Directors Regular Meeting** will be held on **Wednesday, January 11, 2023, 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/88547678183?pwd=Vm93MnFmaWNOaE5TTDdaRUY3aXBXUT09>

Meeting ID: 885 4767 8183

Passcode: 976446

One tap mobile

+16513728299,,88547678183# US (Minnesota)

+17866351003,,88547678183# US (Miami)

888 788 0099 US Toll-free

877 853 5247 US Toll-free



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 jkanalos@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 jkanalos@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, January 11, 2023, at 3:00**

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GENERAL

- | | | |
|------|--|----------------|
| I. | Call to Order | Chairperson |
| II. | Roll Call | |
| III. | Approval of December 14, 2022 Minutes
(Resolution) | Chairperson |
| IV. | Receipt of Treasurer's Report for November
2022
(Resolution) | Glen Long, Jr. |

PROJECTS

- | | | |
|------|---|--------------|
| I. | Housing, Office, Retail Development and
Absorption Fund—Modification to Loan
Parameters for Affordable Housing Units
(Memo and Resolution) | Nevan Shokar |
| II. | Housing, Office, Retail Development and
Absorption Fund—Request for Affordable
Housing Loan Approvals
(Memo and Resolution) | Nevan Shokar |
| III. | EC Ancillary Development Project--
Proposed Infrastructure Support
(Memo and Resolution) | Nevan Shokar |



ADMINISTRATION

OTHER MATTERS

PUBLIC COMMENT

ADJOURNMENT