



**REGULAR MEETING OF THE BOARD OF DIRECTORS  
DOWNTOWN DEVELOPMENT AUTHORITY  
WEDNESDAY, SEPTEMBER 27, 2017  
3:00 P.M.**

**AGENDA**  
*(Revised 9-27-16)*

**GENERAL**

- |      |  |  |
|------|--|--|
| I.   | Call to Order  | Thomas Lewand<br>Chairman's Representative |
| II.  | Approval of September 12, 2017 Minutes<br>(Resolution)<br>Attachment "A"           | Thomas Lewand                              |
| III. | Receipt of Treasurer's Report for<br>August 2017<br>(Resolution)<br>Attachment "B" | John Naglick<br>Treasurer                  |

**PROJECTS**

- |      |   |                |
|------|---|----------------|
| I.   | Events Center Project: Approval of<br>Subcontract Change Orders— <ul style="list-style-type: none"><li>• Midwest Steel, Motor City Electric,<br/>CIMCO/Athletica, PCP/TB Joint<br/>Venture, Johnson Controls, and<br/>Parsons Technology</li></ul> (Resolution)<br>Attachment "C"                             | Gary Brown     |
| II.  | Events Center Project: Approval of<br>Subcontract Change Orders— <ul style="list-style-type: none"><li>• Barton Malow, Midwest Steel, Motor<br/>City Electric, StageRight, MOD<br/>Interiors, KONE, MSL/Limbach,<br/>Daktronics, Toolles,<br/>PCP / TB Joint Venture</li></ul> (Resolution)<br>Attachment "D" | Gary Brown     |
| III. | Catalyst Development Project: Community<br>Needs Assessment Executive Summary<br>(For Information Only)<br>Attachment "E"   | Malinda Jensen |

**IV. Rosco Development Company LLC -  
Monroe Blocks Development –  
Revised Terms  
(Resolution)  
Attachment "F"**

**Moddie Turay**

**ADMINISTRATION**

**OTHER MATTERS**

**PUBLIC COMMENT**

**ADJOURNMENT**