

City of Detroit



**Downtown Development Authority**

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**REGULAR MEETING OF THE BOARD OF DIRECTORS  
DOWNTOWN DEVELOPMENT AUTHORITY  
WEDNESDAY, JANUARY 10, 2018  
3:00 P.M.**

**AGENDA**

**GENERAL**

- |      |   |  |
|------|---|--|
| I.   | Call to Order   | Thomas Lewand<br>Chairman's Representative |
| II.  | Approval of December 13, 2017 Minutes<br>(Resolution)<br>Attachment "A" | Thomas Lewand                              |
| III. | Receipt of Treasurer's Report for<br>November 2017<br>Attachment "B"    | John Naglick<br>Treasurer                  |

**PROJECTS**

- |     |  |               |
|-----|--|---------------|
| I.  | Kennedy Garage: Proposed Subordination<br>and Related Agreements<br>(Resolution)<br>Attachment "C" | Rebecca Navin |
| II. | Paradise Valley: Proposed Settlement of<br>Lotus Industries Lawsuit<br>Attachment "D"              | Rebecca Navin |

**ADMINISTRATION**

- |    |  |                  |
|----|--|------------------|
| I. | DDA Audited Financial Statements and<br>Management Report for FY 2016-17<br>(Resolution)<br>Attachment "E" | Jennifer Kanalos |
|----|--|------------------|

**OTHER MATTERS**

**PUBLIC COMMENT**

**ADJOURNMENT**