

City of Detroit



Downtown Development Authority

500 Griswold, Suite 2200, 22nd Floor

Detroit, Michigan 48226

Phone: 313 963 2940

Fax: 313 963 8839

**REGULAR MEETING OF THE BOARD OF DIRECTORS
DOWNTOWN DEVELOPMENT AUTHORITY
WEDNESDAY, MAY 23, 2018
3:00 P.M.**

AGENDA

GENERAL

- | | | |
|------|---|--|
| I. | Call to Order | Thomas Lewand
Chairman's Representative |
| II. | Approval of May 9, 2018 Minutes
(Resolution)
Attachment "A" | Thomas Lewand |
| III. | Receipt of Treasurer's Report for
April 2018
(Resolution)
Attachment "B" | John Naglick
Treasurer |

PROJECTS

- | | | |
|----|---|---------------|
| I. | Paradise Valley Business & Entertainment
District: Engagement of Bankruptcy Counsel
for Lotus Industries Bankruptcy
(Resolution)
Attachment "C" | Rebecca Navin |
|----|---|---------------|

ADMINISTRATION

- | | | |
|------|---|------------------|
| I. | DDA Budget for FY 2018-19—Approval of
Submittal to City Council
(Resolution)
Attachment "D" | Jennifer Kanalos |
| II. | Renewal of DDA/DEGC Professional
Services Agreement for FY 2018-19
(Resolution)
Attachment "E" | Jennifer Kanalos |
| III. | Schedule of Regular DDA Meetings
for FY 2018-19
(Resolution)
Attachment "F" | Jennifer Kanalos |

IV. 2018 Tax Rate Request Report to the
County of Wayne
(Resolution)
Attachment "G"

Jennifer Kanalos

OTHER MATTERS

PUBLIC COMMENT

ADJOURNMENT