REGULAR MEETING OF THE BOARD OF DIRECTORS
DOWNTOWN DEVELOPMENT AUTHORITY
WEDNESDAY, JUNE 27, 2018
3:00 P.M.

AGENDA

GENERAL
I. Call to Order
   Thomas Lewand
   Chairman's Representative

II. Approval of May 23, 2018 Minutes
    (Resolution)
    Attachment "A"
    Thomas Lewand

III. Receipt of June 2018 Treasurer's Report
     (Resolution)
     Attachment "B"
     John Naglick
     Treasurer

ADMINISTRATION
I. Adoption of DDA Budget for FY 2018-19
   (Resolution)
   Attachment "C"
   Jennifer Kanalos

PROJECTS
I. Comerica Park: Approval & Reimbursement
   of 2017 Scheduled Repairs & Improvements
   (Resolution)
   Attachment "D"
   Gary Brown

II. Catalyst Development Project:
    Amendment to Master Development
    Agreement
    (Resolution)
    Attachment "E"
    Eric Toumey

III. Catalyst Development Project:
     Development Proposal for 2715 Woodward
     (Resolution)
     Attachment "F"
     Eric Toumey

IV. Post Arena Opening Survey Report
    (For Information Only)
    Attachment "G"
    Jane Morgan/Heidi Reijm
    JFM Consulting Group
V. Status Report on the Tigers Ticket Donation Program
(For Information Only)
Attachment "H"

OTHER MATTERS

PUBLIC COMMENT

ADJOURNMENT