REGULAR MEETING OF THE BOARD OF DIRECTORS
DOWNTOWN DEVELOPMENT AUTHORITY
WEDNESDAY, DECEMBER 13, 2017
3:00 P.M.

AGENDA

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

II. Approval of November 1, 2017 Minutes
    (Resolution)
    Thomas Lewand
    Attachment “A”

III. Receipt of Treasurer’s Report for October 2017
     John Naglick
     Treasurer
     Attachment “B”

PROJECTS
I. Comerica Ballpark: Reimbursement of 2016 Scheduled Repairs & Improvements
   (Resolution)
   Gary Brown
   Attachment “C”

II. Comerica Ballpark: Proposed 2017 Scheduled Repairs & Improvements
    (Resolution)
    Gary Brown
    Attachment “D”

III. Catalyst Development Project: Building “C” Master Deed
     (Resolution)
     Rebecca Navin
     Attachment “E”

IV. Catalyst Development Project: Development Proposal for Unit 3 of Building C
    (Resolution)
    Eric Tuomey
    Attachment “F”
V. Catalyst Development Project: Development Proposal for Unit 2 of Building D/E (Resolution) Attachment “G” Eric Tuomey

VI. Catalyst Development Project: Temple West Garage Development Proposal (Resolution) Attachment “H” Eric Tuomey

VII. Catalyst Development Project: Amendment to Master Development Agreement (Resolution) Attachment “I” Eric Tuomey


ADMINISTRATION
I. Delegation of Authority (Resolution) Attachment “K” Rebecca Navin

II. 2018 Meridian Winter Blast Sponsorship Request (Resolution) Attachment “L” Malinda Jensen

III. DDA Directors and Officers Insurance Renewals (Resolution) Attachment “M” Jennifer Kanalos

IV. DDA Vacant Property Insurance Renewal (Resolution) Attachment “N” Jennifer Kanalos

OTHER MATTERS
PUBLIC COMMENT
ADJOURNMENT