SPECIAL MEETING OF THE BOARD OF DIRECTORS
DOWNTOWN DEVELOPMENT AUTHORITY
WEDNESDAY, JULY 20, 2016
10:00 A.M.

AGENDA

GENERAL

I. Call to Order
   Thomas Lewand
   Chairman's Representative

II. Approval of June 29, 2016 Minutes
    (Resolution)
    Attachment "A"
    Thomas Lewand

PROJECTS

I. Catalyst Development Project: Wayne
   State Business School Development
   Proposal
   (Resolution)
   Attachment "B"
   Moddie Turay

II. Paradise Valley Cultural and Entertainment
    District: Approval of Development
    Agreement with Paradise Valley
    Real Estate Holdings II, LLC
    (Resolution)
    Attachment "C"
    Moddie Turay

III. Statler City Apartments: Revisions to
    Guaranty Requirements
    (Resolution)
    Attachment "D"
    Moddie Turay

IV. Events Center Project—Approval of
    Subcontracts
    (Resolution)
    Attachment "E"
    Gary Brown/
    Timothy Miles

ADMINISTRATION

OTHER MATTERS

PUBLIC COMMENT

ADJOURNMENT