REGULAR MEETING OF THE BOARD OF DIRECTORS
DOWNTOWN DEVELOPMENT AUTHORITY
WEDNESDAY, OCTOBER 26, 2016
3:00 p.m.

AGENDA

GENERAL

I. Call to Order
   Thomas Lewand
   Chairman’s Representative

II. Approval of September 14, 2016 Minutes
    (Resolution)
    Attachment “A”
    Thomas Lewand

III. Receipt of Treasurer's Reports for
     August and September 2016
     (Resolutions)
     Attachment “B”
     John Naglick
     Treasurer

PROJECTS

I. Event Center Financial Status Update
   (For Information Only)
   Attachment “C”
   Timothy Miles

II. Catalyst Development Project: Approval of
    Amendment 1 to the Construction Contract &
    Change Orders 85,86,90 &91
    (Resolution)
    Attachment “D”
    Timothy Miles/Gary Brown

III. Catalyst Development Project: Approval of
     Subcontract and Change Order
     (Resolution)
     Attachment “E”
     Timothy Miles/Gary Brown

IV. Informational Presentation on Events
    Center Executive Order Compliance
    (For Information Only)
    Heritage/Human Rights Dept.

V. Sale of 150 Michigan Avenue and Agreement
   with CBRE
   (Resolution)
   Attachment “F”
   Moddie Turay
ADMINISTRATION

I. DDA Audited Financial Statements and Management Report for FY2015-16
   (Resolution)
   Attachment "G"

OTHER MATTERS

PUBLIC COMMENT

ADJOURNMENT