REGULAR MEETING OF THE BOARD OF DIRECTORS
DOWNTOWN DEVELOPMENT AUTHORITY
WEDNESDAY, APRIL 12, 2017
3:00 P.M.

AGENDA

GENERAL

I. Call to Order
   Thomas Lewand
   Chairman’s Representative

II. Approval of February 22, 2017 Minutes
    (Resolution)
    Attachment “A”
    Thomas Lewand

III. Receipt of Treasurer’s Report for
     February 2017
     (Resolution)
     Attachment “B”
     John Naglick
     Treasurer

PROJECTS

I. Civic Facilities: Authorization to Return
   Excess Matching Funds Held by the DDA
   to the Detroit Regional Convention Facility
   Authority
   (Resolution)
   Attachment “C”
   Gary Brown

II. Paradise Valley: Amendment to Development
    Agreement for Randolph Centre 2020
    (Resolution)
    Attachment “D”
    Sarah Pavelko

III. Near West Riverfront Design Services
     (Resolution)
     Attachment “E”
     Sarah Pavelko
IV. Kennedy Garage Access Agreement  
(Resolution)  
Attachment “F”  
Rebecca Navin

ADMINISTRATION

I. Election of Officers  
(Resolution)  
Attachment G”  
Jennifer Kanalos

II. Authorized Signatories for DDA  
Bank Accounts  
(Resolution)  
Attachment “H”  
Glen W. Long, Jr.

OTHER MATTERS

PUBLIC COMMENT

ADJOURNMENT