REGULAR MEETING OF THE BOARD OF DIRECTORS
DOWNTOWN DEVELOPMENT AUTHORITY
WEDNESDAY, MAY 24, 2017
3:00 P.M.

AGENDA

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

II. Approval of April 19, 2017 Minutes
    (Resolution)
    Attachment “A”
    Thomas Lewand

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

PROJECTS
I. Paradise Valley: Amendment to Development Proposal for 1502 Randolph
   (Resolution)
   Attachment “C”
   Moddie Turay

II. Paradise Valley: Amendment to Term Sheet for 1435 Randolph and 1455 Centre
    (Resolution)
    Attachment “D”
    Moddie Turay

III. Approval of Time Extension for Statler City Apartments
     (Resolution)
     Attachment “E”
     Moddie Turay

IV. Catalyst Development Project: Approval of Master Deed for Events Center Building D/E
    (Resolution)
    Attachment “F”
    Rebecca Navin
ADMINISTRATION

I. DDA Budget for FY 2016-17—Approval Of Submittal to City Council (Resolution) Attachment "G"  Jennifer Kanalos

II. 2017 Tax Rate Request Report to the County of Wayne (Resolution) Attachment "H"  Jennifer Kanalos

OTHER MATTERS

PUBLIC COMMENT

ADJOURNMENT