REGULAR MEETING OF THE BOARD OF DIRECTORS
DOWNTOWN DEVELOPMENT AUTHORITY
WEDNESDAY, SEPTEMBER 27, 2017
3:00 P.M.

AGENDA
(Revised 9-27-16)

GENERAL

I. Call to Order
   Thomas Lewand
   Chairman’s Representative

II. Approval of September 12, 2017 Minutes
    (Resolution)
    Attachment “A”
   Thomas Lewand

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

PROJECTS

I. Events Center Project: Approval of Subcontract Change Orders—
   Gary Brown
   - Midwest Steel, Motor City Electric,
     CIMCO/Athletica, PCP/TB Joint Venture, Johnson Controls, and
     Parsons Technology
   (Resolution)
   Attachment “C”

II. Events Center Project: Approval of Subcontract Change Orders—
    Gary Brown
    - Barton Malow, Midwest Steel, Motor City Electric, StageRight, MOD
      Interiors, KONE, MSL/Limbach, Daktronics, Tooles,
      PCP / TB Joint Venture
    (Resolution)
    Attachment “D”

III. Catalyst Development Project: Community Needs Assessment Executive Summary
    Malinca Jensen
    (For Information Only)
    Attachment “E”
IV. Rosco Development Company LLC - Moddie Turay
Monroe Blocks Development – Revised Terms
(Resolution)
Attachment “F”

ADMINISTRATION
OTHER MATTERS
PUBLIC COMMENT
ADJOURNMENT