

DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF DETROIT BOARD OF DIRECTORS MEETING WEDNESDAY, SEPTEMBER 9, 2020 AT 3:00 P.M.

On March 23, 2020, Governor Whitmer issued Executive Order 2020-21, prohibiting in-person work that is not necessary to sustain or protect life. As a result, all meetings of the Downtown Development Authority (DDA) will be held by electronic means until restrictions on in-person gatherings have been lifted by the Governor.

All meetings will be held consistent with Executive Order 2020-154 and will provide a means for the community to participate. Meetings will be posted in accordance with the Open Meetings Act, as modified by Executive Order 2020-154.

The Downtown Development Authority of the City of Detroit (DDA) Board of Directors Meeting will be held on Wednesday, September 9, 2020 at 3:00 P.M. via Zoom. To watch or listen using a computer or mobile device, follow these instructions:

Join Zoom Meeting https://zoom.us/j/93609484145?pwd=UXg3U3NiQXpRZ2FIZTN2QnpkWjI2Zz09

Meeting ID: 936 0948 4145 Passcode: 164710

One tap mobile +13017158592,,93609484145# US (Germantown) +13126266799,,93609484145# US (Chicago)

Dial by your location +1 301 715 8592 US (Germantown) +1 312 626 6799 US (Chicago) 888 788 0099 US Toll-free 877 853 5247 US Toll-free Meeting ID: 936 0948 4145

Public Comment: The Downtown Development Authority respectfully requests that members of the public who wish to speak during the Public Comment section of the meeting, send an email prior to the start of the meeting to <u>mljensen@degc.org</u>. A list of speakers will be generated in the order the requests were received and distributed to the DDA Board of Directors.



BOARD OF DIRECTORS MEETING AGENDA Downtown Development Authority Meeting Date/Time: Wednesday, September 9, 2020 at 3:00 p.m.

Join Zoom Meeting https://zoom.us/j/93609484145?pwd=UXg3U3NiQXpRZ2FIZTN2QnpkWjI2Zz09

Meeting ID: 936 0948 4145 Passcode: 164710

<u>GENERAL</u>

I.	Call to Order	Nick Khouri Chair's Representative
II.	Roll Call	•
III.	Approval of July 22, 2020 Meeting Minutes	Nick Khouri
IV.	Receipt of Treasurer's Report for June and July 2020	John Naglick Treasurer
PROJECTS		
Ι.	Housing/Office/Retail Development: Clearcover, Inc.	David White
ADMINISTRATIVE		

<u>OTHER</u>

PUBLIC COMMENT

ADJOURNMENT