

City of Detroit



Downtown Development Authority

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**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