



**WNTOWN DEVELOPMENT AUTHORITY  
BOARD OF DIRECTORS REGULAR MEETING  
WEDNESDAY, NOVEMBER 13, 2019 – 3:00 P.M.**

**BOARD MEMBERS PRESENT:**

Marvin Beatty  
Austin Black  
David Blaszkiewicz  
Ehrlich Crain  
Richard Hosey  
John Naglick  
Steve Ogden

**BOARD MEMBERS ABSENT:**

Charity Dean  
Sonya Delley  
Michael Duggan  
Melvin Hollowell  
James Jenkins  
David Massaron

**OTHERS PRESENT:**

Roger Basmajian (Basco)  
Pat Cole (Basco)  
Bob Gregory (Downtown Detroit Partnership)  
Kenyetta Hairston-Bridges (DEGC/DDA)  
Malinda Jensen (DEGC/DDA)  
Kevin Johnson (DEGC/DDA)  
Jennifer Kanalos (DEGC/DDA)  
Glen Long, Jr. (DEGC/DDA)  
Rebecca Navin (DEGC/DDA)  
Sarah Pavelko (DEGC/DDA)  
Todd Scott (Detroit)  
Alana Tucker (Downtown Detroit Partnership)  
John Witz (Winter Blast)



**MINUTES OF THE DOWNTOWN DEVELOPMENT AUTHORITY  
BOARD OF DIRECTORS REGULAR MEETING  
WEDNESDAY, NOVEMBER 13, 2019  
DETROIT ECONOMIC GROWTH CORPORATION  
500 GRISWOLD STREET, SUITE 2200 – 3:00 P.M.**

**GENERAL**

**Call to Order**

Noting that a quorum was present, Vice Chair Blaszkiewicz called the Regular meeting of the Downtown Development Authority Board of Directors to order at 3:07 p.m.

**Approval of Minutes**

Mr. Blaszkiewicz asked if there were any additions, deletions or corrections to the minutes of the August 21, 2019 Regular Board meeting. Hearing none, the Board took the following action:

On a motion by Mr. Jenkins, seconded by Mr. Hosey, Resolution Code DDA 19-11-02-620 was unanimously approved.

**Receipt of Treasurer's Report for July, August and September 2019**

Mr. Naglick reviewed the Treasurer's Report of Receipts and Disbursements for the Months of July, August and September 2019 and responded to questions. Subsequent to the discussion, the Board took the following action:

On a motion by Mr. Beatty, seconded by Mr. Crain, Resolution Codes DDA 19-11-03-500, DDA 19-11-03-501 and DDA 19-11-03-502 were unanimously approved.

**PROJECTS**

**Paradise Valley Business & Entertainment District: Second Amendment to the Development Agreement For 1407 & 1427 Randolph**

Ms. Pavelko requested that this item be tabled.

**Paradise Valley Business & Entertainment District: Fourth Amendment to the Development Agreement for Broadway Lofts**

Ms. Pavelko advised that on November 30, 2017, the City of Detroit Downtown Development Authority ("DDA") entered into an agreement ("Development Agreement") with Broadway Detroit Properties, LLC ("Developer") for the purchase and development of the properties located at 1326 Broadway and 1332 Broadway (collectively, the "Property"). Pursuant to the terms of the Development Agreement, the Property will be developed into a 47,000 square foot mixed-use project at an estimated cost of \$11,000,000. The project will include approximately 14,700 square feet of first floor retail with office and residential space on floors 2 through 5. Twenty percent of



the residential units will be reserved for low income households with income at or below 80% area median income.

Due to a fire at the Property in April 2017, in accordance with the Force Majeure provisions of the Development Agreement, DDA staff executed amendments to the Development Agreement which extended the start date of the inspection period. DDA staff also developed a revised timeline for development of the Property which extended the dates of closing and the predevelopment milestones that were to be completed under the Development Agreement. These extensions were approved by the DDA Board on April 10, 2019.

The Developer has recently revised the construction plans to add three floors to the Property. These revised plans will result in a \$22,000,000 investment into the Property and the activation of 81,000 square feet of space. Approximately 68,000 square feet will be reserved for residential space on floors 2 through 8 and 12,400 square feet of space will be dedicated to first floor retail. Twenty percent of the residential units will be reserved for low income households with income at or below 80% area median income. However, prior to commencing work on these revised plans, the Developer is required to obtain the approval of both the Planning Department and the Historic District Commission. For this reason, the DDA staff created a new timeline for the development of the Property. This new timeline would amend the date of closing to allow the Developer to secure the necessary approvals required under the Development Agreement. Based on this review, DDA Staff is seeking the Board's approval to extend the closing date to May 31, 2020. A draft resolution was included for the Board's consideration.

Mr. Ogden asked if extending to May 31 will be enough time. Ms. Pavelko stated that they have worked through a timeline and believe that should be enough time. Mr. Basmajian stated that he definitely doesn't want to come before the Board again for an extension. There were some leadership changes in Planning that held the project up, but we are in a good spot, we have our lending and our contractor picks and May 31 should be good.

Mr. Hosey stated from his experience, he believes May 31 will be tight. More time would be better than another amendment.

Mr. Jenkins asked about the construction schedule. Ms. Pavelko advised that she believes they have 24 months to construct.

Ms. Pavelko stated that she agrees with the Board that maybe it would be reasonable to extend the closing date by a couple of months, subject to staff review and approval so we will know where the project is at.

The Board discussed what would be a reasonable date and decided to amend the resolution leaving the closing date at May 31, 2019 and giving staff discretion to extend the closing date up to July 31, 2019, if necessary.

Subsequent to the discussion, the Board took the following action:

On a motion by Mr. Ogden, seconded by Mr. Beatty, Resolution Code DDA 19-11-110-55 was unanimously approved, as amended.



### **Paradise Valley Business & Entertainment District: Fourth Amendment to the Development Agreement for 311 E Grand River**

Ms. Pavelko advised that in April 2017, the City of Detroit Downtown Development Authority (the “DDA”) entered into a development agreement (the “Agreement”) with 311 E Grand River, LLC (the “Developer”) for the development of 311 Grand River (the “Property”) as a result of a Request for Proposals issued by DDA staff. The DDA board approved the First Amendment to the Agreement in August 2018 to amend the proposed use from a hotel and event space into a restaurant, collaborative workspace and banquet facility. Thereafter, in April 2019, the DDA approved the Second Amendment to the Agreement to reduce the purchase price, provide DDA financing, and extend the date of Closing to July 31, 2019. The Developer was working to close on the Property when it received notice, without any prior warning, that the master tenant for the Property had declared bankruptcy. Thus, it became necessary to secure a new tenant in order to satisfy the requirements of the Developer’s senior lender. Consequently, in August 2019 the DDA approved the Third Amendment to the Agreement to extend the date of Closing to October 31, 2019.

The Developer has identified a tenant and needs more time to finalize the relevant deal terms in order to sign a lease. Due to the foregoing events, DDA staff is requesting an extension to the closing date to March 31, 2020.

At resolution was included in the Board material for consideration.

Mr. Ogden, again, asked if extending to March 31, 2019 would be enough time. Mr. Basmajian responded that this project is further ahead, and they have the drawings and approval from the lender in place. The 60-day grace period with staff recommendation, as was done in the previous project would be good. Ms. Pavelko agreed that works with staff.

Subsequent to the discussion, the Board took the following action:

On a motion by Mr. Beatty, seconded by Mr. Hosey, Resolution Code DDA 19-11-110-56 was unanimously approved, as amended.

### **Paradise Valley Business & Entertainment District: Approval of Additional Fees for Bankruptcy Counsel for Lotus Industries Bankruptcy**

Ms. Navin reported that in May, 2018, the DDA Board of Directors approved engagement of the firm of Stevenson and Bullock PLC (“Firm”) to act as DDA’s bankruptcy counsel in the Chapter 7 bankruptcy of the DDA’s former tenant Lotus Industries (the “Bankruptcy Case”). As the board may recall the Bankruptcy Case was converted from a Chapter 11 reorganization case to a Chapter 7 liquidation case and the DDA and Chapter 7 trustee ultimately settled various pending matters between the DDA and Lotus Industries. For the last several months the Firm’s involvement in the Bankruptcy Case has been largely ministerial and administrative as DDA’s primary claims in the case have been resolved.

On October 31, 2019, Christopher Williams, one of the managers of Lotus Industries, filed a purported complaint against the DDA in the Bankruptcy case and lengthy correspondence addressed to the judge in the Bankruptcy Case, seeking the right to pursue an adversary



proceeding against the DDA and claiming damages of over \$9,000,000. Staff and counsel believe the complaint lacks both standing and merit and is merely another attempt by individuals associated with the former tenant to pursue claims against the DDA that the DDA has already prevailed against in both Wayne County Circuit Court and Eastern District of Michigan. Nonetheless, the DDA will need to respond and vigorously defend itself against this latest filing in the Bankruptcy Case. As such, staff recommends approval of up to an additional \$50,000 in legal fees to the Firm for its representation of the DDA.

A resolution was included for the Board's consideration.

Mr. Naglick asked if DDA can seek sanctions. Ms. Navin replied yes, in the four different venues, we have sought and received sanctions against both their legal counsel and against the individual plaintiffs. If the circumstances here warrant sanctions, we will certainly pursue them.

Mr. Crain asked if when the Board approved the eviction, were there some funds disbursed as part of the eviction. Ms. Navin stated that in January 2017, the Board approved a settlement with the tenant that would have resulted in some funds being paid to the tenant in order for them to vacate the premises. Before the agreement was ever signed, they filed for bankruptcy and demanded several hundred thousand more dollars than what we had previously negotiated. Once the bankruptcy case was in Chapter 7, we did reach a settlement with the Trustee because the entity tenant no longer exists except through the bankruptcy Trustee. That resulted in splitting the rent that was in escrow with the Trustee, and we did make a payment to the Trustee for the dismissal of one of the cases, but the Lotus Industries is through the action of the bankruptcy Trustee is out of all of the litigation.

Mr. Ogden asked if we feel comfortable to keep going down this path and keep fighting. Ms. Navin replied that yes, we do have comfort, as we keep winning. They have not been willing to accept a reasonable settlement and their settlement demands keep getting larger as the case goes on. Yes, we continue to incur fees, but we keep winning. Ms. Navin expressed that she is confident that DDA will ultimately prevail.

Subsequent to the discussion, the Board took the following action:

On a motion by Mr. Naglick, seconded by Mr. Ogden, Resolution Code DDA 19-11-110-57 was unanimously approved.

## **ADMINISTRATION**

Ms. Jensen requested that the agenda order be changed and the Winter Blast item be considered first.

### **2020 Quicken Loans Winter Blast Weekend – Sponsorship Request**

Ms. Jensen report that the 2020 Quicken Loans Winter Blast Weekend will be held February 7 – 9, 2020. The festival is expected to attract nearly 100,000 people to the Campus Martius area.

The fun winter carnival-like atmosphere in Campus Martius Park attracts patrons from the city and suburbs alike. The event features free skating, food trucks, street performers, a winter slide,



tented warming stations, music stages, marshmallow roasting, ice sculptures and more. While the festival will not be continuing the four-weekend format in 2020, it will be maintaining the free entry policy that was so popular in 2019.

The DDA has been a proud sponsor of this event for many years. DDA staff is recommending that the DDA Board continue its commitment by approving its annual support of \$30,000 to the 2020 Quicken Loans Winter Blast Weekend. Winter Blast event affiliation includes the following:

- Title Sponsor of Marshmallow Roasters. Logo will appear on signage, on map, on festival website and in festival PR to support initiative's branding.
- Promotional Announcements from the ice rink at Campus Martius Park.
- Winter Blast Media – television, print and radio
- Media Interviews – a representative from the DDA will also receive media opportunities to promote DDA's involvement with the festival.

This contribution is consistent with the DDA's mission of supporting programming and quality of life activities in the downtown district. The 2020 Quicken Loans Winter Blast sponsorship request and 2020 Layout was included in the Board material for review.

With there being no questions or discussion, the Board took the following action:

On a motion by Mr. Beatty, seconded by Mr. Crain, Resolution Code DDA 19-11-01-452 was unanimously approved.

Mr. Witz thanked the DDA Board for once again sponsoring the event.

### **Downtown Detroit Partnership (DDP) Capitol Park Dog Park Improvements – Sponsorship Request**

Ms. Jensen advised that the Downtown Detroit Partnership supports Downtown Detroit through strategic initiatives and advances Detroit by driving engagement and programs that benefit businesses, residents and visitors throughout the Downtown's urban core.

In 2015, DDP began engaging the Capitol Park community about this historic park's future. DDP convened meetings and obtained feedback from residents, businesses and stakeholders. DDP retained PUBLIC WORK, a Toronto-based urban design studio to create a plan that combines sustainable and contemporary design with the neighborhood's wish list. The Capitol Park Renovation project will cost nearly \$5 million to complete and DDP has begun reaching out to philanthropic and corporate funders to support this work, much like they did for Campus Martius more than 15 years ago.

DDP intends to complete the renovation project in phases. The dog park is a small, but integral piece of the overall renovation, with a budget of \$150,000. DDP's goal is to raise \$50,000 in order to receive a \$50,000 match from the Michigan Economic Development Corporation (MEDC) Public Spaces Community Places initiative to support a new off-leash dog park. The new space will be located at the southwest end of the park and will be modeled after the very popular Grand Circus Dog Park space, it will be completely fenced in, making it a safe space for dogs of all sizes to run and play.



The DDP requests \$20,000 to support the creation of a new off-leash dog park within Capitol Park. A total of \$10,000 from this grant can be matched through MEDC's Public Spaces, Community Places program if received by November 19, 2019. DDP further request that the grant be flexible in order to support either Phase I or Phase II of the Capitol Park renovation project. Phase II includes the installation of the kiosk and utilities, including the much-needed electrical upgrade. The kiosk is a critical component as it will house a public restroom, the electrical and a small food and beverage operation. Revenue from the F&B operations will help sustain the park.

DDA staff is recommending that the DDA Board approves this request. This contribution is consistent with the DDA 's mission of supporting quality of life activities within the downtown district. Included in the Board material was the sponsorship request dated October 17, 2019 and a resolution for the Board's consideration.

Ms. Jensen turned the floor over to Mr. Bob Gregory of the Downtown Detroit Partnership who gave a short slide presentation of the request.

Mr. Jenkins asked if they are using Detroit contractors for the work. Mr. Gregory responded yes. Mr. Jenkins asked about the architect. Mr. Gregory stated that the City went through and elaborate process for selection of the architect and the Steering Committee selected an architect out of Toronto who is using a lot of Detroit subcontractors.

Mr. Jenkins asked about management of the dog waste. Mr. Gregory stated that the dog owners are primarily responsible for the solid waste and the turf takes care of the liquid waste.

Mr. Ogden asked about funding for Phase II of the park and if it will function if funding is not raised for the second phase. Mr. Gregory advised that he is confident that the funding will be raised but the park will function properly following the first phase.

Subsequent to the discussion, the Board took the following action:

On a motion by Mr. Crain, seconded by Mr. Ogden, Resolution Code DDA 19-11-01-451 was unanimously approved.

## **OTHER MATTERS**

Mr. Black requested an update on the Ilitch Development Agreement.

## **PUBLIC COMMENT**

Mr. Blaszkiewicz called for public comment and advised they would have two minutes.

Mr. Todd Scott, Executive Director for the Detroit Greenways Coalition stated the following:

"We are a nonprofit for the last seven years working on improving biking and walking across the city of Detroit. The reason I am here is a request a request to vacate city streets around LCA came through City Council this week, including vacating Henry and



Sproat, which are major east-west roads which would be converted to utilities easements. We are opposed to that because we want to see these remain in the right of ways for people to walk and bike, especially using transit, because there are DDOT bus stops at Henry and Sproat on Woodward and that is how students get to Cass Tech on these streets. We just don't want to see that turned over to a private entity who may leave them open to the public or may not. Also, the reason I am here is DDA supports the conversion of these public right of way easements. I hope that, in the future, consideration will be given for DDOT passengers or for people who are walking/biking, to make sure this is a really walkable, bikeable city.

Mr. Blaszkiewicz thanked Mr. Scott for his comments.

### **ADJOURNMENT**

On a motion by Mr. Ogden, seconded by Mr. Beatty, Mr. Blaszkiewicz adjourned the meeting at 3:54 p.m.



**CODE DDA 19-11-02-620**

**APPROVAL OF MINUTES OF AUGUST 21, 2019 SPECIAL MEETING**

**RESOLVED** that the minutes of the Special meeting of August 21, 2019 are hereby approved and all actions taken by the Directors present at such meeting, as set forth in such minutes, are hereby in all respects ratified and approved as actions of the Downtown Development Authority.

November 13, 2019



**CODE DDA 19-11-03-500**

**RECEIPT OF TREASURER'S REPORT FOR JULY 2019**

**RESOLVED**, that the Treasurer's Report of Receipts and Disbursements for the period ending July 31, 2019, as presented at this meeting, is hereby in all respects received by the Downtown Development Authority.

November 13, 2019



**CODE DDA 19-11-03-501**

**RECEIPT OF TREASURER'S REPORT FOR AUGUST 2019**

**RESOLVED**, that the Treasurer's Report of Receipts and Disbursements for the period ending August 31, 2019, as presented at this meeting, is hereby in all respects received by the Downtown Development Authority.

November 13, 2019



**CODE DDA 19-11-03-502**

**RECEIPT OF TREASURER'S REPORT FOR SEPTEMBER 2019**

**RESOLVED**, that the Treasurer's Report of Receipts and Disbursements for the period ending September 30, 2019, as presented at this meeting, is hereby in all respects received by the Downtown Development Authority.

November 13, 2019



**CODE DDA 19-11-110-55**  
**Amended at table**

**PARADISE VALLEY BUSINESS AND ENTERTAINMENT DISTRICT: FOURTH AMENDMENT TO THE DEVELOPMENT AGREEMENT FOR BROADWAY LOFTS**

**WHEREAS**, in November 2017, the City of Detroit Downtown Development Authority (“DDA”) entered into an agreement (“Development Agreement”) with Broadway Detroit Properties, LLC (“Developer”) for the purchase and development of the properties located at 1326 Broadway and 1332 Broadway (collectively, the “Property”); and

**WHEREAS**, because a fire at the Property prevented Developer from proceeding with the due diligence process, the DDA and Developer executed amendments to the Development Agreement which extended the start date of the inspection period and the date of closing; and

**WHEREAS**, the Developer has recently revised the construction plans to add three floors to the Property; and

**WHEREAS**, these revised plans will result in a \$22,000,000 investment into the Property and the activation of 81,000 square feet of space of which approximately 68,000 square feet will be reserved for residential space on floors 2 through 8 and 12,400 square feet of space will be dedicated to first floor retail and 20% of the residential units will be reserved for low income households with income at or below 80% area median income

**WHEREAS**, the addition of three floors to the Property requires the approval of both the Planning Department and the Historic District Commission; and

**WHEREAS**, DDA staff has created a new timeline and is recommending the Board’s approval of the updated development proposal, an extension to the closing date to May 31, 2020 or at staff’s discretion, an extension of the closing date to July 31, 2020, which will be incorporated into an amendment to the Development Agreement; an

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**WHEREAS**, the DDA Board of Directors has determined that the proposed amendment is consistent with the DDA’s goal of redeveloping Paradise Valley and the surrounding area and it is consistent with the DDA’s statutory purposes.

**NOW, THEREFORE, BE IT, RESOLVED**, that the DDA Board of Directors hereby approves the execution of an amendment to the Development Agreement incorporating the above terms.

**BE IT FURTHER RESOLVED** that any two Officers, any two of the Authorized Agents of the DDA, or any one of the Officers and any one of the Authorized Agents of the DDA, shall hereafter have the authority to negotiate and execute an amendment to the Agreement consistent with this resolution, together with such other terms and conditions deemed reasonable by DDA’s counsel and Authorized Agents.



**BE IT FURTHER RESOLVED** that any two Officers, any two of the Authorized Agents of the DDA, or any one of the Officers and any one of the Authorized Agents of the DDA, shall hereafter have the authority to negotiate and execute any and all other documents, contracts, or other papers, or take any and all actions, necessary or appropriate to implement the provisions and intent of this resolution on behalf of the DDA.

**BE IT FINALLY RESOLVED**, that all of the acts and transactions of any officer or authorized agent of the EDC, in the name and on behalf of the EDC, relating to matters contemplated by the foregoing resolutions, which acts would have been approved by the foregoing resolutions except that such acts were taken prior to execution of these resolutions, are hereby in all respects confirmed, approved and ratified.

November 13, 2019



**CODE DDA 19-11-110-56**  
**Amended at table**

**PARADISE VALLEY BUSINESS & ENTERTAINMENT DISTRICT: AMENDMENT TO DEVELOPMENT AGREEMENT--311 E GRAND RIVER**

**WHEREAS**, in April 2017, the City of Detroit Downtown Development Authority (the “DDA”) entered into a development agreement (the “Agreement”) with 311 E Grand River, LLC (the “Developer”) for the development of 311 Grand River (the “Property”); and

**WHEREAS**, The DDA board approved the First Amendment to the Agreement in August 2018 to amend the proposed use from a hotel and event space into a restaurant, collaborative workspace and banquet facility; and

**WHEREAS**, in April 2019, the DDA approved the Second Amendment to the Agreement to reduce the purchase price, provide DDA financing, and extend the date of Closing to July 31, 2019; and

**WHEREAS**, in August 2019, the DDA approved the Third Amendment to the Agreement to extend the date of Closing to October 31, 2019 after the master tenant for the Property declared bankruptcy requiring the Developer to secure a new tenant in order to satisfy the requirements of the Developer’s senior lender; and

**WHEREAS**, Developer has identified a tenant and needs more time to finalize the relevant deal terms in order to sign a lease; and

**WHEREAS**, DDA staff seeks the Board’s approval of an extension to the date of closing to March 31, 2020 or at staff’s discretion, an extension of the closing date to May 31, 2020, which will be incorporated into an amendment to the Agreement; and

**WHEREAS**, the Board of Directors has determined that the proposed amendment is reasonable and consistent with the DDA’s objectives for development in the Downtown District.

**NOW, THEREFORE, BE IT RESOLVED**, that the DDA Board of Directors hereby approves the execution of an amendment to the Agreement extending the closing to March 31, 2019.

**BE IT FURTHER RESOLVED** that any two Officers, any two of the Authorized Agents of the DDA, or any one of the Officers and any one of the Authorized Agents of the DDA, shall hereafter have the authority to negotiate and execute an amendment to the Agreement consistent with this resolution, together with such other terms and conditions deemed reasonable by DDA’s counsel and Authorized Agents.

**BE IT FURTHER RESOLVED** that any two Officers, any two of the Authorized Agents of the DDA, or any one of the Officers and any one of the Authorized Agents of the DDA, shall



hereafter have the authority to negotiate and execute any and all other documents, contracts, or other papers, or take any and all actions, necessary or appropriate to implement the provisions and intent of this resolution on behalf of the DDA.

**BE IT FINALLY RESOLVED** that all of the acts and transactions of any Officer or Authorized Agent of the DDA, in the name and on behalf of the DDA, relating to matters contemplated by the foregoing resolutions, which acts would have been approved by the foregoing resolutions except that such acts were taken prior to execution of these resolutions, are hereby in all respects confirmed, approved and ratified.

November 13, 2019



**CODE DDA 19-11-110-57**

**PARADISE VALLEY BUSINESS & ENTERTAINMENT DISTRICT: APPROVAL OF ADDITIONAL FEES FOR BANKRUPTCY COUNSEL FOR LOTUS INDUSTRIES BANKRUPTCY**

**WHEREAS**, the DDA and Lotus Industries d/b/a Centre Park Bar (“Lotus”) are currently parties to a lease agreement dated August 19, 2013 for the ground floor restaurant space located at 1407 Randolph; and

**WHEREAS**, in January, 2018, Lotus filed for Chapter 11 bankruptcy protection, which case was converted to a Chapter 7 bankruptcy case upon motion by the DDA; and

**WHEREAS**, in May, 2018, the DDA Board approved the engagement of the firm of Stevenson and Bullock PLC (the “Firm”) at a blended rate of \$250 / hour; and

**WHEREAS**, due to recent additional filings in the Bankruptcy case by individuals associated with Lotus claiming over \$9,000,000 in damages from the DDA, staff seeks the Board’s approval up to an additional \$50,000 in legal fees to the Firm for its continued representation of the DDA in the Bankruptcy Case; and

**WHEREAS**, the DDA Board has determined that the approval of additional fees of up to \$50,000 for the Firm is in the best interests of the DDA.

**NOW, THEREFORE, BE IT RESOLVED**, that the DDA Board of Directors hereby approves additional fees of up to \$50,000 for the Firm.

**BE IT FURTHER RESOLVED** that the DDA Board of Directors hereby authorizes any two of its Officers or any two of its Authorized Agents or any one Officer and any one Authorized Agent to negotiate and execute all documents, contracts and papers and take such other actions necessary or appropriate to implement the provisions and intent of this resolution on behalf of the DDA.

**BE IT FINALLY RESOLVED**, that all of the acts and transactions of any Officer or Authorized Agent of the DDA, in the name and on behalf of the DDA, relating to matters contemplated by the foregoing resolutions, which acts would have been approved by the foregoing resolutions except that such acts were taken prior to execution of these resolutions, are hereby in all respects confirmed, approved and ratified.

November 13, 2019



**CODE DDA 19-11-01-452**

**ADMINISTRATION: 2020 WINTER BLAST WEEKEND SPONSORSHIP REQUEST**

**WHEREAS**, the City of Detroit Downtown Development Authority (the "DDA") has historically allocated the funds to cover the ongoing support of the Winter Blast event in downtown Detroit; and

**WHEREAS**, the DDA staff request the authority to continue to support the Winter Blast to complete the 2020 seasonal event; and

**WHEREAS**, the DDA staff has requested Board approval of a \$30,000.00 sponsorship for support of the 2020 event.

**NOW THEREFORE, BE IT RESOLVED** that the DDA Board of Directors hereby authorizes sponsorship in the amount of \$30,000.00 for 2020 Winter Blast seasonal event.

**BE IT FURTHER RESOLVED**, that the DDA Board of Directors hereby authorizes any two of its Officers, any one Officer and any one designated Authorized Agent, or any two Authorized Agents to execute any and all documents necessary or appropriate to implement the provisions and intent of this resolution on behalf of the DDA.

**BE IT FINALLY RESOLVED**, that all of the acts and transactions of any Officer or Authorized Agent of the DDA, in the name and on behalf of the DDA, relating to matters contemplated by the foregoing resolutions, which acts would have been approved by the foregoing resolutions except that such acts were taken prior to execution of these resolutions, are hereby in all respects confirmed, approved and ratified.

November 13, 2019



**CODE DDA 19-11-01-451**

**ADMINISTRATION: DOWNTOWN DETROIT PARTNERSHIP (DDP) CAPITOL PARK DOG PARK IMPROVEMENTS – SPONSORSHIP REQUEST**

**WHEREAS**, the City of Detroit Downtown Development Authority (the "DDA") has supported economic development activities within Capitol Park historic neighborhood; and

**WHEREAS**, the Capitol Park Renovation project will enhance public spaces to strengthen a sense of community through design that will solidify the burgeoning economic development for the entire district; and

**WHEREAS**, Capitol Park is the center of downtown's most dense residential neighborhood and in response to the transformation of the neighborhood to residential, there is a demand for a new off-leash dog park.

**NOW THEREFORE, BE IT RESOLVED** that the DDA Board of Directors hereby authorizes sponsorship in the amount of \$20,000.00 to support either Phase I or Phase II of the Capitol Park renovation project.

**BE IT FURTHER RESOLVED**, that the DDA Board of Directors hereby authorizes any two of its Officers, any one Officer and any one designated Authorized Agent, or any two Authorized Agents to execute any and all documents necessary or appropriate to implement the provisions and intent of this resolution on behalf of the DDA.

**BE IT FINALLY RESOLVED**, that all of the acts and transactions of any Officer or Authorized Agent of the DDA, in the name and on behalf of the DDA, relating to matters contemplated by the foregoing resolutions, which acts would have been approved by the foregoing resolutions except that such acts were taken prior to execution of these resolutions, are hereby in all respects confirmed, approved and ratified.

November 13, 2019