



**CITY OF DETROIT DOWNTOWN DEVELOPMENT AUTHORITY
SPECIAL BOARD OF DIRECTORS MEETING
WEDNESDAY, JUNE 30, 2021 AT 2:00 P.M.**

Pursuant to the provisions of the Open Meetings Act (Public Act 267 of 1976), as amended, and Emergency Order for Control of Epidemic issued on or about May 20, 2021 by the Detroit Health Department, the Downtown Development Authority will convene electronic meetings.

The **City of Detroit Downtown Development Authority (DDA) Board of Directors Special Meeting** will be held on **Wednesday, June 30, 2021 at 2:00 p.m.** via Zoom. To watch or listen using a computer or mobile device, follow these instructions:

Join Zoom Meeting

<https://zoom.us/j/93509090911?pwd=QmR1SXoxU0NONE1mRDRUTXUwMnBzUT09>

Meeting ID: 935 0909 0911

Passcode: 809987

One tap mobile

+17866351003,,93509090911# US (Miami)

+12678310333,,93509090911# US (Philadelphia)

Dial by your location

888 788 0099 US Toll-free

877 853 5247 US Toll-free

Meeting ID: 935 0909 0911

Public Comment: The DDA 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 mljensen@degc.org. A list of speakers will be generated and called upon during the meeting in the order the requests were received. In addition, any members of the public who wish to contact members of the Downtown Development Authority to provide input or ask questions on any business that will come before the DDA may send an email to mljensen@degc.org and such input or questions will be distributed to the DDA Board of Directors.

With advance notice of seven calendar days, the City of Detroit will provide interpreter services at public meetings, including American Sign Language, language translation and reasonable ADA accommodations. Please contact the Civil Rights, Inclusion and Opportunity Department at [\(313\) 224-4950](tel:(313)224-4950), through the TTY number 711, or email crio@detroitmi.gov to schedule these services.



SPECIAL BOARD OF DIRECTORS MEETING AGENDA

Downtown Development Authority

Meeting Date/Time: **Wednesday, June 30, 2021 at 2:00 p.m.**

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GENERAL

- | | | |
|------|---|--|
| I. | Call to Order | Nicole Sherard-Freeman
Chair's Representative |
| II. | Roll Call | |
| III. | Approval of May 26, 2021 Minutes | Nicole Sherard-Freeman |
| IV. | Receipt of the Treasurer's Report
for May 2021 | John Naglick
Treasurer |

PROJECTS

- | | | |
|-----|--|--------------|
| I. | Paradise Valley Business & Entertainment
District: Amendment to the Development
Agreement for Broadway Lofts
(Memo, Resolution and Exhibit A) | Nevan Shokar |
| II. | Paradise Valley Business & Entertainment
District: Amendment to the Development
Agreement for 311 E. Grand River
(Memo and Resolution) | Nevan Shokar |

ADMINISTRATIVE

- | | | |
|----|--|------------------|
| I. | Adoption of DDA Budget for FY 2021-22
(Memo and Resolution) | Jennifer Kanalos |
|----|--|------------------|

OTHER MATTERS

Nicole Sherard-Freeman

PUBLIC COMMENT

Nicole Sherard-Freeman

ADJOURNMENT

Nicole Sherard-Freeman