



**CITY OF DETROIT DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
WEDNESDAY, JANUARY 26, 2022 AT 3:00 P.M**

The **City of Detroit Downtown Development Authority (DDA) Board of Directors Regular Meeting** will be held on **Wednesday, January 26, 2022 at 3:00 p.m.** in the **offices of the Detroit Economic Growth Corporation, 500 Griswold, Suite 2200, Detroit, MI 48226.**

The DEGC will convene the DDA Board of Directors Meeting in accordance with the recommended guidelines issued by the CDC and Detroit Health Department. The DEGC safety protocols include:

- **Screening**
 - *Anyone entering any of the DEGC suites or conference rooms must complete the self-screening form located at each entry (or texted to Board members in advance of the meeting).*
- **Masking**
 - ***Masking is required on-site for all staff and visitors whether you are vaccinated or not***
 - *If you forget your mask at home, disposable surgical masks will be located at each entry for your use.*
- **Social Distancing**
 - *DEGC protocols will be enforced to limit conference room capacity in accordance with recommended CDC guidelines*

DEGC encourages the public, non-DEGC board presenters and general DEGC staff to participate in all public authority meetings via Zoom.

Join Zoom Meeting

<https://us06web.zoom.us/j/88503993288?pwd=YjVyZzByaFJhMUhBZTdscGgwNjY0Zz09>

Meeting ID: 885 0399 3288

Passcode: 712186

One tap mobile

+12678310333,,88503993288# US (Philadelphia)

+13017158592,,88503993288# US (Washington DC)

877 853 5247 US Toll-free

888 788 0099 US Toll-free



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, through the TTY number 711, or email crio@detroitmi.gov to schedule these services.



REGULAR MEETING AGENDA

Downtown Development Authority Board of Directors

Meeting Date/Time: **Wednesday, January 26, 2022 at 3:00 p.m.**

Join Zoom Meeting

<https://us06web.zoom.us/j/88503993288?pwd=YjVvZzByaFJhMUhBZTdscGgwNjY0Zz09>

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GENERAL

- | | | |
|------|---|--|
| I. | Call to Order | Nicole Sherard-Freeman
Chair's Representative |
| II. | Roll Call | |
| III. | Approval of January 12, 2022 Minutes
(Resolution) <ul style="list-style-type: none">January 12, 2022 Minutes | Nicole Sherard-Freeman |
| IV. | Receipt of Treasurer's Report for
December 2021
(Resolution) <ul style="list-style-type: none">December 2021 Treasurer's Report | John Naglick
Treasurer |

PROJECTS

- | | | |
|-----|--|----------------|
| I. | Housing/Office/Retail Loan: Amended
Terms for Proposed Loan to Bagley
Development Group LLC
(Memo and Resolution) | David Howell |
| II. | DDA Seawall Project: Authorization to
Amend Dean Marine & Excavating's
Contract
(Memo, Resolution and Exhibit A) | Orza Robertson |

ADMINISTRATIVE

Nicole Sherard-Freeman

OTHER MATTERS

Nicole Sherard-Freeman

PUBLIC COMMENT

Nicole Sherard-Freeman

ADJOURNMENT

Nicole Sherard-Freeman