The City of Detroit Downtown Development Authority (DDA) Board of Directors Regular Meeting will be held on Wednesday, April 27, 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:

- **Masking**
  - **Masking is encouraged 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/82153889747?pwd=QlI1NnRtbmNJODhSbFRTZVvWjN2Zz09

Meeting ID: 821 5388 9747
Passcode: 970216

Dial by your location
+1 312 626 6799 US (Chicago)
+1 646 518 9805 US (New York)
+1 646 558 8656 US (New York)
888 788 0099 US Toll-free
877 853 5247 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 mliensen@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 mliensen@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, April 27, 2022, at 3:00 p.m.**

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**GENERAL**

I. Call to Order
   Nicole Sherard-Freeman
   Chair’s Representative

II. Roll Call

III. Approval of March 23, 2022 Minutes
    (Resolution)
    Nicole Sherard-Freeman

**PROJECTS**

I. United Artists Building: Deferred
   Interest Approval for Bagley
   Development Group LLC - Information Only
   (Memo and Resolution)
   David Howell

II. Proposed Loan
    for Grand Circus, LLC (N/K/A Grand Circus
    Detroit, LLC)
    (Memo and Resolution)
    Lexi Shaw

III. Kennedy Block Development: Installation of
    Condenser
    (Memo and Resolution)
    Rebecca Navin

**ADMINISTRATION**
Nicole Sherard-Freeman

**OTHER MATTERS**
Nicole Sherard-Freeman

**PUBLIC COMMENT**
Nicole Sherard-Freeman

**ADJOURNMENT**
Nicole Sherard-Freeman