REGULAR MEETING OF THE BOARD OF DIRECTORS
DOWNTOWN DEVELOPMENT AUTHORITY
WEDNESDAY, SEPTEMBER 26, 2018
3:00 P.M.

AGENDA

GENERAL

I. Call to Order
   Thomas Lewand
   Chair’s Representative

II. Approval of August 22, 2018 Minutes
    (Resolution)
    Attachment “A”
    Thomas Lewand

III. Acceptance of Treasurer’s Report for August and
     September 2018
     (Resolutions)
     Attachment “B”
     John Naglick
     Treasurer

PROJECTS

I. Proposed Amended and Restated Parking
   Lease for Parking Facilities Located at
   150 Michigan Avenue
   (Resolution)
   Attachment “C”
   Sarah Pavelko

II. Rosko Development Company LLC - Monroe
    Blocks Development – Revised Terms
    (Resolution)
    Attachment “D”
    Sarah Pavelko

III. Catalyst Development Project: Bond
     Authorizing Resolution
     (Resolutions)
     Attachment “E”
     Glen Long Jr.

ADMINISTRATION

I. DDA Audited Financial Statements and
   Management Report for FY 2017-18
   (Resolution)
   Attachment “F”
   Jennifer Kanalos
II. 2019 Winter Blast Weekends – Sponsorship Request (Resolution) Attachment "G"

OTHER MATTERS

PUBLIC COMMENT

ADJOURNMENT