REGULAR MEETING OF THE BOARD OF DIRECTORS
DOWNTOWN DEVELOPMENT AUTHORITY
WEDNESDAY, NOVEMBER 13, 2019
3:00 P.M.

AGENDA

CALL TO ORDER

GENERAL

I. Approval of Minutes of the August 21, 2019 Regular Board Meeting
   (Resolution) David Blaszkiewicz
   Vice Chair

II. Receipt of the Treasurer’s Reports for July, August, and September 2019
    (Resolution) John Naglick
    Treasurer

PROJECTS

I. Paradise Valley: Second Amendment to the Development Agreement for 1407 and 1427 Randolph
   (Memo and Resolution) Kaci Jackson

II. Paradise Valley: Fourth Amendment to the Development Agreement for Broadway Lofts
    (Memo and Resolution) Nevan Shokar

III. Paradise Valley: Fourth Amendment to the Development Agreement for 311 E. Grand River
     (Memo and Resolution) Nevan Shokar

IV. Paradise Valley: Approval of Additional Fees for Bankruptcy Counsel
    (Memo and Resolution) Rebecca Navin

ADMINISTRATIVE

I. Downtown Detroit Partnership (DDP) Capitol Park Dog Improvements – Sponsorship Request
   (Memo and Resolution)
   
   • DDP Request Letter

II. 2020 Winter Blast Sponsorship
    (Memo and Resolution) Malinda Jensen
• Sponsorship Request
• 2020 Winter Blast Map Layout

OTHER

PUBLIC COMMENT

ADJOURNMENT