



**CITY OF DETROIT DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
WEDNESDAY, DECEMBER 16, 2020 AT 3:00 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 10-09-2020 by the Detroit Health Department, the Downtown Development Authority will convene electronic meetings.

The **City of Detroit Downtown Development Authority (DDA) Board of Directors Regular Meeting** will be held on **Wednesday, December 16, 2020 at 3:00 p.m.** via Zoom. To watch or listen using a computer or mobile device, follow these instructions:

Join Zoom Meeting

<https://zoom.us/j/98218458356?pwd=cXFqYmU0TUQ5TjZpMUozNGZnS3lzQT09>

Meeting ID: 982 1845 8356

Passcode: 130962

One tap mobile

+14703812552,,98218458356# US (Atlanta)

+16465189805,,98218458356# US (New York)

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 982 1845 8356

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](tel:(313)224-4950), through the TTY number 711, or email crio@detroitmi.gov to schedule these services.



BOARD OF DIRECTORS MEETING AGENDA

Downtown Development Authority

Meeting Date/Time: **Wednesday, December 16, 2020 at 3:00 p.m.**

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GENERAL

- | | | |
|------|--|---------------------------------------|
| I. | Call to Order | Nick Khouri
Chair's Representative |
| II. | Roll Call | |
| III. | Approval of November 11, 2020 Minutes | Nick Khouri |
| IV. | Receipt of Treasurer's Report for October 2020 | John Naglick
Treasurer |

PROJECTS

- | | | |
|------|--|----------------|
| I. | Housing/Office/Retail Loan: Hudson Business Enterprises, LLC Loan Restructure | Lexi Mabry |
| II. | Events Center Project: Request for Approval of Disbursement from Repair Fund for Spectator Safety Upgrades | Rebecca Navin/ |
| III. | Request to Approve Interim Use Under Monroe Blocks Development Agreement | Nevan Shokar |

ADMINISTRATIVE

Nick Khouri

OTHER

Nick Khouri

PUBLIC COMMENT

Nick Khouri

ADJOURNMENT

Nick Khouri