



**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) <ul style="list-style-type: none">• DDP Request Letter | Malinda Jensen |
| II. | 2020 Winter Blast Sponsorship
(Memo and Resolution) | Malinda Jensen |



- Sponsorship Request
- 2020 Winter Blast Map Layout

OTHER

PUBLIC COMMENT

ADJOURNMENT