



**CITY OF DETROIT DOWNTOWN DEVELOPMENT AUTHORITY
FINANCE COMMITTEE MEETING
FRIDAY, JANUARY 6, 2023, AT 11:30 A.M.**

The City of Detroit Downtown Development Authority (DDA) Finance Committee Meeting will be held on **Friday, January 6, 2023 at 11:30 a.m. in the offices of the Detroit Economic Growth Corporation**, 500 Griswold, Suite 2200, Detroit, MI 48226.

The DEGC will convene the DDA Finance Committee Meeting in accordance with the recommended guidelines issued by the CDC and Detroit Health Department. The DEGC safety protocols include:

- **Masking**
 - **Masking is encouraged 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/87814847112?pwd=d21tajRBaENST0l4c1duVVBEde5TQT09>

Meeting ID: 878 1484 7112

Passcode: 724981

One tap mobile

+14702509358,,87814847112# US (Atlanta)

+14703812552,,87814847112# US (Atlanta)

877 853 5247 US Toll-free

888 788 0099 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 jkanalos@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 Finance Committee to provide input or ask questions on any business that will come before the Finance Committee may send an email to jkanalos@degc.org and such input or questions will be distributed to the DDA Finance Committee.

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.



FINANCE COMMITTEE MEETING AGENDA

Downtown Development Authority

Meeting Date/Time: **Friday, January 6, 2023 at 11:30 a.m.**

Join Zoom Meeting

<https://us06web.zoom.us/j/87814847112?pwd=d21tajRBaENST0l4c1duVVBEdeE5TQT09>

Meeting ID: 878 1484 7112

Passcode: 724981

GENERAL

- | | | |
|------|--|-----------------------|
| I. | Call to Order | John Naglick
Chair |
| II. | Roll Call | |
| III. | Approval of October 26, 2022 Finance Committee Meeting Minutes | John Naglick |

PROJECTS

- | | | |
|------|--|--------------|
| I. | Housing, Office, Retail Development and Absorption Fund—Modification to Loan Parameters for Affordable Housing Units | Nevan Shokar |
| II. | Housing, Office, Retail Development and Absorption Fund—Request for Affordable Housing Loan Approvals | Nevan Shokar |
| III. | EC Ancillary Development Project-- Proposed Infrastructure Support | Nevan Shokar |

ADMINISTRATIVE

John Naglick

OTHER

John Naglick

PUBLIC COMMENT

John Naglick

ADJOURNMENT

John Naglick