



COMERICA BALLPARK: TICKET DONATION PROGRAM SUBCOMMITTEE

WHEREAS, the City of Detroit Downtown Development Authority ("DDA") the Detroit Tigers, Inc. ("**Tigers**") are parties to that certain Amended and Restated Concession and Management Agreement dated as of August 20, 1998 (as amended, the "**CMA**") pursuant to which the Tigers developed and operate Comerica Park; and

WHEREAS, pursuant to Section 21.2 of the CMA, the Tigers have developed and administered a Ticket Donation Policy and Procedure (the "Program"); and

WHEREAS, upon review of the Ticket Program, the DDA Board of Directors determined that it was advisable to form a subcommittee made up of 2-3 board members to meet with the Tigers and the Stadium Authority to discuss how to enhance the Program's outreach in the community; and

WHEREAS, the following Board Members volunteered to be initial members of the subcommittee, to be chaired by Mr. Hollowell: Mr. Hollowell, Mr. Ogden, and Mr. Hosey.

NOW THEREFORE BE IT RESOLVED that the DDA Board of Directors hereby approves the formation of a subcommittee made up of 2-3 board members to meet with the Tigers and the Stadium Authority to discuss how to enhance the Program's outreach in the community.

BE IT FURTHER RESOLVED initial members of the subcommittee, to be chaired by Mr. Hollowell, shall be Mr. Hollowell, Mr. Ogden, and Mr. Hosey.

BE IT FURTHER RESOLVED that the DDA Board hereby authorizes any two of its Officers or any two of its Authorized Agents or one Officer and any one Authorized Agent to take any other actions and execute any documents reasonably necessary or appropriate or take any actions reasonably necessary to implement the provisions and intent of this resolution.

BE IT FINALLY RESOLVED that all of the acts and transactions of any Officer or Authorized Agent of the DDA, in the name and on behalf of the DDA, relating to matters contemplated by the foregoing resolutions, which acts would have been approved by the foregoing resolutions except that such acts were taken prior to execution of these resolutions, are hereby in all respects confirmed, approved and ratified.

August 24, 2016