



Downtown Development Authority  
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**REGULAR MEETING OF THE BOARD OF DIRECTORS  
DOWNTOWN DEVELOPMENT AUTHORITY  
WEDNESDAY, OCTOBER 26, 2016  
3:00 p.m.**

**AGENDA**

**GENERAL**

- |      |  |  |
|------|--|--|
| I.   | Call to Order  | Thomas Lewand<br>Chairman's Representative |
| II.  | Approval of September 14, 2016 Minutes<br>(Resolution)<br>Attachment "A"                           | Thomas Lewand                              |
| III. | Receipt of Treasurer's Reports for<br>August and September 2016<br>(Resolutions)<br>Attachment "B" | John Naglick<br>Treasurer                  |

**PROJECTS**

- |      |   |                             |
|------|---|-----------------------------|
| I.   | Event Center Financial Status Update<br>(For Information Only)<br>Attachment "C"  | Timothy Miles               |
| II.  | Catalyst Development Project: Approval of<br>Amendment 1 to the Construction Contract &<br>Change Orders 85,86,90 &91<br>(Resolution)<br>Attachment "D" | Timothy Miles/Gary Brown    |
| III. | Catalyst Development Project: Approval of<br>Subcontract and Change Order<br>(Resolution)<br>Attachment "E"   | Timothy Miles/Gary Brown    |
| IV.  | Informational Presentation on Events<br>Center Executive Order Compliance<br>(For Information Only)   | Heritage/Human Rights Dept. |
| V.   | Sale of 150 Michigan Avenue and Agreement<br>with CBRE<br>(Resolution)<br>Attachment "F"  | Moddie Turay                |

**ADMINISTRATION**

- I. DDA Audited Financial Statements and Management Report for FY2015-16 (Resolution)  
Attachment "G"

Jennifer Kanalos

**OTHER MATTERS**

**PUBLIC COMMENT**

**ADJOURNMENT**