



**CITY OF DETROIT DOWNTOWN DEVELOPMENT AUTHORITY
SPECIAL BOARD OF DIRECTORS MEETING
WEDNESDAY, MARCH 31, 2021 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 Special Meeting** will be held on **Wednesday, March 31, 2021 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/95169066714?pwd=RUt1bk1nM1FpWnZ0Sy9ZNEJ2RXkvdz09>

Meeting ID: 951 6906 6714

Passcode: 571657

One tap mobile

+12678310333,,95169066714# US (Philadelphia)

+13017158592,,95169066714# US (Washington DC)

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 951 6906 6714

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.



SPECIAL BOARD OF DIRECTORS MEETING AGENDA

Downtown Development Authority

Meeting Date/Time: **Wednesday, March 31, 2021 at 3:00 p.m.**

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GENERAL

- | | | |
|------|--|--|
| I. | Call to Order | Nicole Sherard-Freeman
Chair's Representative |
| II. | Roll Call | |
| III. | Approval of February 24, 2021 Minutes | Nicole Sherard-Freeman |
| IV. | Receipt of Treasurer's Report for
February 2021 | John Naglick
Treasurer |

PROJECTS

- | | | |
|------|---|----------------|
| I. | Detroit Riverfront Conservancy Update | Mark Wallace |
| II. | Detroit Riverfront Conservancy Easement
and Land Transfer Agreement | Rebecca Navin |
| III. | Amendment to Riverfront Seawall
Reconstruction at the DDA's Property
Located at 1351 W. Jefferson | Orza Robertson |
| IV. | Fort Street Crossing Construction Project:
Authorization to Enter into a Contract with
Major Cement | Orza Robertson |
| V. | Randolph Center Development
Agreement Amendment | Rebecca Navin |



ADMINISTRATIVE

OTHER

PUBLIC COMMENT

ADJOURNMENT

Nicole Sherard-Freeman

Nicole Sherard-Freeman

Nicole Sherard-Freeman