



**DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF DETROIT
BOARD OF DIRECTORS MEETING
WEDNESDAY, JULY 22, 2020 AT 3:00 P.M.**

On March 23, 2020, Governor Whitmer issued Executive Order 2020-21, prohibiting in-person work that is not necessary to sustain or protect life. As a result, all meetings of the Downtown Development Authority (DDA) will be held by electronic means until restrictions on in-person gatherings have been lifted by the Governor.

All meetings will be held consistent with Executive Order 2020-129 and will provide a means for the community to participate. Meetings will be posted in accordance with the Open Meetings Act, as modified by Executive Order 2020-129.

The **Downtown Development Authority of the City of Detroit (DDA) Board of Directors Meeting** will be held on **Wednesday, July 22, 2020 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/96611142434?pwd=cGIET1VQQIBBcWNOMTdQYWWEvUHUxQT09>

Meeting ID: 966 1114 2434

Password: 995585

One tap mobile

+14703812552,,96611142434# US (Atlanta)

+16465189805,,96611142434# US (New York)

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Public Comment: The Downtown Development Authority 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 mljensen@degc.org. A list of speakers will be generated in the order the requests were received and distributed to the DDA Board of Directors.



BOARD OF DIRECTORS MEETING AGENDA

Downtown Development Authority

Meeting Date/Time: **Wednesday, July 22, 2020 at 3:00 p.m.**

Join Zoom Meeting

<https://zoom.us/j/96611142434?pwd=cGIET1VQQIBBcWNOMTdQYWVUHUxQT09>

Meeting ID: 966 1114 2434

Password: 995585

General

- | | | |
|------|--|---------------------------------------|
| I. | Call to Order | Nick Khouri
Chair's Representative |
| II. | Roll Call | |
| III. | Approval of Meeting Minutes <ul style="list-style-type: none">July 8, 2020 | Nick Khouri |

Projects

- | | | |
|------|---|----------------|
| I. | Proposed DDA Development Housing and Retail Loan Request for Bagley Development Group LLC | Nevan Shokar |
| II. | DDP Fort Street Project: Authorization to Enter into Contract with Warren Contracting for Construction Services | Orza Robertson |
| III. | DDP Fort Street Project: Authorization to Enter into Contract with DLZ, Inc. for Construction and Engineering Inspection Services | Orza Robertson |
| IV. | Riverfront Seawall Construction at DDA's Property Located at 1351 West Jefferson | Gary Brown |

Administrative

Other

Public Comment

Adjournment