

City of Detroit



Downtown Development Authority

500 Griswold, Suite 2200, 22nd Floor

Detroit, Michigan 48226

Phone: 313 963 2940

Fax: 313 963 8839

**REGULAR MEETING OF THE BOARD OF DIRECTORS
DOWNTOWN DEVELOPMENT AUTHORITY
WEDNESDAY, JUNE 27, 2018
3:00 P.M.**

AGENDA

GENERAL

- | | | |
|------|---|--|
| I. | Call to Order | Thomas Lewand
Chairman's Representative |
| II. | Approval of May 23, 2018 Minutes
(Resolution)
Attachment "A" | Thomas Lewand |
| III. | Receipt of June 2018 Treasurer's Report
(Resolution)
Attachment "B" | John Naglick
Treasurer |

ADMINISTRATION

- | | | |
|----|---|------------------|
| I. | Adoption of DDA Budget for FY 2018-19
(Resolution)
Attachment "C" | Jennifer Kanalos |
|----|---|------------------|

PROJECTS

- | | | |
|------|---|---|
| I. | Comerica Park: Approval & Reimbursement
of 2017 Scheduled Repairs & Improvements
(Resolution)
Attachment "D" | Gary Brown |
| II. | Catalyst Development Project:
Amendment to Master Development
Agreement
(Resolution)
Attachment "E" | Eric Toumey |
| III. | Catalyst Development Project:
Development Proposal for 2715 Woodward
(Resolution)
Attachment "F" | Eric Toumey |
| IV. | Post Arena Opening Survey Report
(For Information Only)
Attachment "G" | Jane Morgan/Heidi Reijm
JFM Consulting Group |

V. Status Report on the Tigers Ticket
Donation Program
(For Information Only)
Attachment "H"

Malinda Jensen

OTHER MATTERS

PUBLIC COMMENT

ADJOURNMENT