

CITY OF DETROIT DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING OF THE BOARD OF DIRECTORS WEDNESDAY, JUNE 24, 2020 AT 3:00 PM

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 Corporation (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 2020-75 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 2020-75.

The City of Detroit Downtown Development Authority (DDA) Board of Directors Regular Meeting will be held on Wednesday, June 24, 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/98196590834?pwd=dkpDVU82TytqKzg0T3kxRlpoRTNBdz09

Meeting ID: 981 9659 0834 Password: 704143 One tap mobile +13017158592,,98196590834# US (Germantown) +13126266799,,98196590834# US (Chicago)

877 853 5247 US Toll-free 888 788 0099 US Toll-free Meeting ID: 981 9659 0834

Public Comment: The Economic Development Corporation 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 <u>mljensen@degc.org</u>. A list of speakers will be generated in the order the requests were received and distributed to the EDC Board of Directors.



REGULAR MEETING AGENDA

Downtown Development Authority Board of Directors Meeting Date/Time: **Wednesday**, **June 24**, **2020/3:00 p.m.**

Join Zoom Meeting https://zoom.us/j/98196590834?pwd=dkpDVU82TytqKzg0T3kxRlpoRTNBdz09

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<u>General</u>

Ι.	Call to Order	Nick Khouri
II.	Roll Call	
III.	Approval of May 27, 2020 Meeting Minutes	Nick Khouri
IV.	Receipt of Treasurer's Report for April 2020	John Naglick
<u>Projects</u>		
Adminis	trative	
I.	Adoption of DDA Budget for FY 2020-21	Jennifer Kanalos
<u>Other</u>		
Public C	omment	

Adjournment