

DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF DETROIT BOARD OF DIRECTORS MEETING WEDNESDAY, JULY 8, 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 8, 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/98897173287?pwd=VmRqWIVsQ1NPVk54THdITDVVbUI5Zz09

Meeting ID: 988 9717 3287

Password: 915297 One tap mobile

+14702509358,,98897173287# US (Atlanta) +14703812552,,98897173287# US (Atlanta)

888 788 0099 US Toll-free 877 853 5247 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 8, 2020 at 3:00 p.m.

Join Zoom Meeting

https://zoom.us/j/98897173287?pwd=VmRqWlVsQ1NPVk54THdITDVVbUI5Zz09

Meeting ID: 988 9717 3287

Password: 915297

General

I. Call to Order Nick Khouri

Chair's Representative

II. Roll Call

III. **Approval of Meeting Minutes** Nick Khouri

June 24, 2020

IV. Receipt of Treasurer's Report for May 2020 John Naglick Treasurer

DDA Treasurer's Report May 2020

Projects

١. Proposed DDA Development Housing and Retail Nevan Shokar Loan Request for Bagley Development Group LLC

Administrative

Other

Public Comment

<u>Adjournment</u>