

Special DDA Board Meeting

Time: December 11, 2019 3:00 PM - 4:00 PM EST

Location: Detroit Economic Growth Corporation, 500 Griswold, Suite 2200, Detroit, MI 48226



<u>Section</u>	Agenda Item	Presenter	Page
<u>GENERAL</u>			
I.	Call to Order	David Blaszkiewicz, Vice Chair	1
II.	Approval of Minutes of November 13, 2019 Regular Board Meeting (Resolution)	David Blaszkiewicz	3
	<ul style="list-style-type: none"> November 13, 2019 Minutes 		4
III.	Receipt of Treasurer's Report for October 2019 (Resolution)	John Naglick, Treasurer	23
	<ul style="list-style-type: none"> Treasurer's Report of Receipts and Disbursements for October 2019 		24
<u>PROJECTS</u>			
I.	Fort Street Streetscape Improvement Project: Funding Agreement with DDP (Memo and Resolution)	Orza Robertson	29
	<ul style="list-style-type: none"> Exhibit A 		32
II.	Paradise Valley: Second Amendment to the Development Agreement for 1407 and 1427 Randolph (Memo, Resolution and Exhibit A)	Sarah Pavelko	33
	<ul style="list-style-type: none"> Exhibit A-1 		
III.	Catalyst Development Project: Sixth Amendment to Master Development Agreement (Memo and Resolution)	Sarah Pavelko	39

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	<ul style="list-style-type: none"> • Exhibit A 		43
<u>ADMINISTRATION</u>			
I.	Receipt of Audited Financial Statements for Fiscal Year Ending June 30, 2019 (Memo and Resolution)	Jennifer Kanalos	44
II.	Atheneum Hotel UDAG Loan Discounted Payoff (Memo and Resolution)	Denise Hundley	46
<u>OTHER MATTERS</u>			
<u>PUBLIC COMMENT</u>			
<u>ADJOURNMENT</u>			