

CITY OF DETROIT DOWNTOWN DEVELOPMENT AUTHORITY REGULAR BOARD OF DIRECTORS MEETING WEDNESDAY, APRIL 28, 2021 AT 3:00 P.M.

Pursuant to the provisions of the Open Meetings Act (Public Act 267 of 1976), as amended, and Emergency Order for Control of Epidemic issued on or about March 30, 2021 by the Detroit Health Department, the Downtown Development Authority will convene electronic meetings.

The City of Detroit Downtown Development Authority (DDA) Board of Directors Regular Meeting will be held on Wednesday, April 28, 2021 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/94244239953?pwd=dDIVejBvQUVSSzFCZHIZQis5aTNqdz09

Meeting ID: 942 4423 9953

Passcode: 354695

One tap mobile

+12678310333,,94244239953# US (Philadelphia) +13017158592,,94244239953# US (Washington DC) 888 788 0099 US Toll-free

877 853 5247 US Toll-free Meeting ID: 942 4423 9953

Public Comment: The DDA 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 mliensen@degc.org. A list of speakers will be generated and called upon during the meeting in the order the requests were received. In addition, any members of the public who wish to contact members of the Downtown Development Authority to provide input or ask questions on any business that will come before the DDA may send an email to mliensen@degc.org and such input or questions will be distributed to the DDA Board of Directors.

With advance notice of seven calendar days, the City of Detroit will provide interpreter services at public meetings, including American Sign Language, language translation and reasonable ADA accommodations. Please contact the Civil Rights, Inclusion and Opportunity Department at (313) 224-4950, through the TTY number 711, or email crio@detroitmi.gov to schedule these services.



REGULAR BOARD OF DIRECTORS MEETING AGENDA

Downtown Development Authority

Meeting Date/Time: Wednesday, April 28, 2021 at 3:00 p.m.

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GENERAL

I. Call to Order Nicole Sherard-Freeman Chair's Representative

II. Roll Call

III. Approval of March 31, 2021 Minutes Nicole Sherard-Freeman

IV. Receipt of Treasurer's Report for John Naglick March 2021 Treasurer

PROJECTS

I. Paradise Valley Business & Entertainment David Howell District: Amendment to Development Agreement for 1435 Randolph and 1455 Centre

<u>ADMINISTRATIVE</u>

I. DDA Tax Rate Request Report to County Jennifer Kanalos Board of Commissioners

OTHER Nicole Sherard-Freeman

PUBLIC COMMENT Nicole Sherard-Freeman

ADJOURNMENT Nicole Sherard-Freeman