The City of Detroit Downtown Development Authority (DDA) Board of Directors Regular Meeting will be held on Wednesday, April 27, 2022, at 3:00 p.m. in the offices of the Detroit Economic Growth Corporation, 500 Griswold, Suite 2200, Detroit, MI 48226.

The DEGC will convene the DDA Board of Directors Meeting in accordance with the recommended guidelines issued by the CDC and Detroit Health Department. The DEGC safety protocols include:

- **Masking**
  - Masking is encouraged on-site for all staff and visitors whether you are vaccinated or not
  - If you forget your mask at home, disposable surgical masks will be located at each entry for your use.

- **Social Distancing**
  - DEGC protocols will be enforced to limit conference room capacity in accordance with recommended CDC guidelines

DEGC encourages the public, non-DEGC board presenters and general DEGC staff to participate in all public authority meetings via Zoom.

Join Zoom Meeting
https://us06web.zoom.us/j/81678878129?pwd=bkQrWXQrdis1bGJXd0R1TWVwZnFzUT09

Meeting ID: 816 7887 8129
Passcode: 590939

One tap mobile
+16513728299,,81678878129# US (Minnesota)
+17866351003,,81678878129# US (Miami)

888 788 0099 US Toll-free
877 853 5247 US Toll-free
Meeting ID: 816 7887 8129
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 mljensen@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 mljensen@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 MEETING AGENDA
Downtown Development Authority Board of Directors
Meeting Date/Time: **Wednesday, May 25, 2022, at 3:00 p.m.**

Join Zoom Meeting
[https://us06web.zoom.us/j/81678878129?pwd=bkQrWXQrdis1bGJXd0R1TWVwZnFzUT09](https://us06web.zoom.us/j/81678878129?pwd=bkQrWXQrdis1bGJXd0R1TWVwZnFzUT09)

Meeting ID: 816 7887 8129
Passcode: 590939

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**GENERAL**

<table>
<thead>
<tr>
<th>I.</th>
<th>Call to Order</th>
<th>Nicole Sherard-Freeman Chair’s Representative</th>
</tr>
</thead>
<tbody>
<tr>
<td>II.</td>
<td>Roll Call</td>
<td></td>
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<tr>
<td>III.</td>
<td>Approval of April 27, 2022 Minutes (Resolution)</td>
<td>Nicole Sherard-Freeman</td>
</tr>
<tr>
<td>IV.</td>
<td>Receipt of Treasurer’s Report for March 2022 (Resolution)</td>
<td>John Naglick, Treasurer</td>
</tr>
<tr>
<td></td>
<td>• March 2022 Treasurer’s Report</td>
<td></td>
</tr>
<tr>
<td>V.</td>
<td>Receipt of Treasurer’s Report for April 2022 (Resolution)</td>
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<td></td>
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</tr>
</tbody>
</table>

**PROJECTS**

<table>
<thead>
<tr>
<th>I.</th>
<th>United Artists Building: Deferred Interest Approval for Bagley Development Group LLC (Memo and Resolution)</th>
<th>David Howell</th>
</tr>
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<tbody>
<tr>
<td>II.</td>
<td>XLR8 Athletix (DBA Crossfit Detroit) Lease Modification (Memo and Resolution)</td>
<td>Nevan Shokar</td>
</tr>
<tr>
<td>III.</td>
<td>Amendment to Development Agreement and Loan to Broadway Lofts (Memo and Resolution)</td>
<td>Nevan Shokar</td>
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</table>
**ADMINISTRATION**

I. **DDA Budget for FY 2022-2023**  
(Memo, Resolution and Budget)  
Jennifer Kanalos

II. **DEGC/DDA Professional Services Agreement for FY 2022-2023**  
(Memo, Resolution and Agreement)  
Jennifer Kanalos

III. **2022 Tax Rate Request Report to the County Board of Commissioners**  
(Memo and Resolution)  
Jennifer Kanalos

IV. **DDA Regular Board Meeting Dates for FY 2022-2023**  
(Memo and Resolution)  
Jennifer Kanalos

**OTHER MATTERS**  
Nicole Sherard-Freeman

**PUBLIC COMMENT**  
Nicole Sherard-Freeman

**ADJOURNMENT**  
Nicole Sherard-Freeman