CITY OF DETROIT DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
WEDNESDAY, DECEMBER 14, 2022 AT 2:30** P.M

The City of Detroit Downtown Development Authority (DDA) Board of Directors Regular Meeting will be held on Wednesday, December 14, 2022, at 2:30** 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/89863217477?pwd=NEMyWG1XajQrV3M0K0N2Q1hVb3lwUT09

Meeting ID: 898 6321 7477
Passcode: 712503

One tap mobile
+13017158592,,89863217477# US (Washington DC)
+13126266799,,89863217477# US (Chicago)

888 788 0099 US Toll-free
877 853 5247 US Toll-free

**NOTE TIME CHANGE**
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 (REVISED 12-9-22)
Downtown Development Authority Board of Directors
Meeting Date/Time: Wednesday, December 14, 2022, at 2:30** p.m.

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GENERAL
I. Call to Order
   David Blaszkiewicz
   Vice Chair

II. Roll Call

III. Approval of November 9, 2022 Minutes
    (Resolution)
    • November 9, 2022 Minutes

IV. Receipt of Treasurer’s Report
    (Resolution)
    • October 2022 Treasurer’s Report

PROJECTS
I. Proposed Fifth Amendment to Development
   Agreement Between Rosko Development
   Company LLC and the DDA
   (Memo and Resolution)
   Nevan Shokar

II. Request for Support of Downtown Revitalization
    and Placemaking Projects
    (Memo and Resolution)
   Nevan Shokar

ADMINISTRATION
I. Downtown Supplemental Lighting and
   Safety Program
   (Memo, Resolution, and Exhibit A)
   Malinda Jensen

**NOTE TIME CHANGE