The City of Detroit Downtown Development Authority (DDA) Board of Directors Regular Meeting will be held on Wednesday, January 11, 2023, 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/88547678183?pwd=Vm93MnFmaWNOaE5TTDdaRUY3aXBXUT09

Meeting ID: 885 4767 8183
Passcode: 976446

One tap mobile
+16513728299,,88547678183# US (Minnesota)
+17866351003,,88547678183# US (Miami)

888 788 0099 US Toll-free
877 853 5247 US Toll-free
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 jkanalos@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 jkanalos@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, January 11, 2023, at 3:00

Join Zoom Meeting
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GENERAL
I. Call to Order
II. Roll Call
III. Approval of December 14, 2022 Minutes (Resolution) Chairperson
IV. Receipt of Treasurer’s Report for November 2022 (Resolution) Glen Long, Jr.

PROJECTS
I. Housing, Office, Retail Development and Absorption Fund—Modification to Loan Parameters for Affordable Housing Units (Memo and Resolution) Nevan Shokar
II. Housing, Office, Retail Development and Absorption Fund—Request for Affordable Housing Loan Approvals (Memo and Resolution) Nevan Shokar
III. EC Ancillary Development Project--Proposed Infrastructure Support (Memo and Resolution) Nevan Shokar
ADMINISTRATION

OTHER MATTERS

PUBLIC COMMENT

ADJOURNMENT