



## REGULAR MEETING AGENDA

Downtown Development Authority Board of Directors

Meeting Date/Time: **Wednesday, September 13, 2023, at 3:00PM**

### Join Zoom Meeting

<https://us06web.zoom.us/j/82689868859?pwd=cGJnRUw3ZVZuRIIVMXZBZ0piTGNiZj09>

Meeting ID: 826 8986 8859

Passcode: 532906

---

### GENERAL

- |      |   |  |
|------|---|--|
| I.   | Call to Order   | Hassan Beydoun<br>Chair's Representative |
| II.  | Roll Call   |  |
| III. | Approval of June 14, 2023 Minutes<br>(Resolution)   | Hassan Beydoun                           |
| IV.  | Receipt of Treasurer's Reports:<br>(Resolution) <ul style="list-style-type: none"><li>• May 2023 Treasurer's Report<br/>(Resolution)</li><li>• June 2023 Treasurer's Report<br/>(Resolution)</li><li>• July 2023 Treasurer's Report</li></ul> | John Naglick, Treasurer                  |

### PROJECTS

- |     |   |                |
|-----|---|----------------|
| I.  | Lower Woodward Improvement Agenda –<br>Reallocation of Funding for Support of<br>Place – Based Lighting Initiative for<br>NFL Draft   | Rebecca Navin  |
| II. | Lower Woodward Improvement Agenda –<br>Woodward Sidewalk Pavers Replacement<br>Project – Authorization to Enter into a Contract<br>With Nowak and Fraus Engineers (CE&I Services) | Orza Robertson |



- III. Lower Woodward Improvement Agenda – Woodward Sidewalk Pavers Replacement Project – Authorization to Enter into a Contract Major Contracting Group, Inc. Orza Robertson
- IV. Catalyst Development Project – Amendment to Master Development Agreement Rebecca Navin

### **ADMINISTRATION**

- I. DDA Amended Regular Board Meeting Dates for FY 2023-2024 (Memo and Resolution) Jennifer Kanalos

### **OTHER MATTERS**

### **PUBLIC COMMENT**

### **ADJOURNMENT**