



## REGULAR MEETING AGENDA

Downtown Development Authority Board of Directors

Meeting Date/Time: **Wednesday, March 27, 2024, at 3:00 P.M.**

### Join Zoom Meeting

<https://us06web.zoom.us/j/89350194697?pwd=8oTuMnzeeKCiCRAPNH3uyAy4XyrACc.1>

Meeting ID: 893 5019 4697

Passcode: 514503

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### GENERAL

- |      |  |                                       |
|------|--|---------------------------------------|
| I.   | Call to Order  | Chairperson<br>Chair's Representative |
| II.  | Roll Call  |                                       |
| III. | Approval of February 28, 2024 Minutes<br>(Resolution)  | Chairperson                           |
| IV.  | Receipt of Treasurer's Reports:<br>(Resolution) <ul style="list-style-type: none"><li>February 2024 Treasurer's Report</li></ul> | Glen Long                             |

### PROJECTS

- |     |  |               |
|-----|--|---------------|
| I.  | M1- Rail – Amendment and Extension of<br>Aid Agreement     | Rebecca Navin |
| II. | XLR8 Athletix (DBA CrossFit Detroit)<br>Lease Modification | David Howell  |

### ADMINISTRATION

### OTHER MATTERS

### PUBLIC COMMENT

### ADJOURNMENT