



## REGULAR MEETING AGENDA

Economic Development Corporation Board of Directors

Meeting Date/Time: **Tuesday, November 12, 2024, at 9:00 a.m.**

### *Join Zoom Meeting*

<https://us06web.zoom.us/j/86993586025?pwd=L52d4AWJ6JQyxNTwxpm2BFatlxHjLZ.1>

Meeting ID: 869 9358 6025

Passcode: 213588

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### GENERAL

- |      |  |             |
|------|--|-------------|
| I.   | Call to Order  | Chairperson |
| II.  | Roll Call  |             |
| III. | Approval of October 22, 2024 Meeting Minutes<br>(Resolution)                 | Chairperson |
|      | <ul style="list-style-type: none"><li>October 22, 2024 EDC Minutes</li></ul> |             |

### PROJECTS

- |     |   |                  |
|-----|---|------------------|
| I.  | Motor City Match: General Fund Program<br>Guidelines Update             | Madison Schillig |
| II. | Motor City Match Round 21 Awardee: Canfield<br>Consortium Entity Change | Madison Schillig |

### ADMINISTRATIVE

Chairperson

### OTHER MATTERS

Chairperson

### PUBLIC COMMENT

Chairperson

### ADJOURNMENT

Chairperson