SPECIAL MEETING AGENDA
Economic Development Corporation Board of Directors
Meeting Date/Time: **Thursday, May 2, 2024, at 9:00 a.m.**

Join Zoom Meeting
https://us06web.zoom.us/j/82121652947?pwd=J3wXXABab9pHtb44UKGUPqbwXUhEjw.1

Meeting ID: 821 2165 2947
Passcode: 619570

GENERAL

I.	Call to Order	Chairperson
II.	Roll Call	
III.	Approval of March 26, 2024 Meeting Minutes (Resolution) • March 26, 2024 EDC Minutes	Chairperson
IV.	Receipt for Treasurer Report for March 2024 (Resolution) • March Treasurer's Report	Kelly Shovan

GENERAL

I.	Motor City Match Recommendation For Round 26 Awards	Madison Schillig
II.	Motor City Match Round 25 Awards: Stafford House Entity Change	Madison Schillig
III.	Motor City Match Round 25 Awards: Good Vibes Lounge Express INC Address Correction	Madison Schillig
IV.	Motor City Match Recommendation To Extend Round 22 Awards	Madison Schillig
V.	East Riverfront: Parking Lot Agreements	David Howell

ADMINISTRATIVE

OTHER MATTERS   Chairperson
                                                     Chairperson

PUBLIC COMMENT   Chairperson

ADJOURNMENT   Chairperson