



Economic Development Corporation of the City of Detroit

**REGULAR MEETING OF THE BOARD OF DIRECTORS
ECONOMIC DEVELOPMENT CORPORATION
TUESDAY, JANUARY 10, 2017
8:30 A.M.**

A G E N D A

GENERAL

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|------|--|----------------------|
| I. | Call to Order | Linda Forte
Chair |
| II. | Approval of October 25, 2016 Minutes
(Resolution)
Attachment "A" | Linda Forte |
| III. | Receipt of Treasurer's Reports for
October and November 2016
(Resolutions)
Attachment "B" | Glen Long, Jr. |

PROJECTS

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|------|---|----------------|
| I. | Springwells Industrial Park Project:
Memorandum of Understanding with
Honeywell Corporation for Springwells
Seawall Dredge Project and Land
Reconfiguration
(Resolution)
Attachment "C" | Will Tamminga |
| II. | Springwells Industrial Park Project:
Professional Services Agreement with
Nowak & Fraus Engineers
(Resolution)
Attachment "D" | Orza Robertson |
| III. | Waterfront East Development Plan:
Environmental Consulting Services
Purchase Agreement with AKT Peerless
(For Information Only)
Attachment "E" | Orza Robertson |
| IV. | Motor City Match ("MCM") Round 6 Business
Award Recommendations
(Resolution)
Attachment "F" | Anthony Askew |
| V. | MCM Round 6 Building Award
Recommendations
(Resolution)
Attachment "G" | Anthony Askew |

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| VI. | Small Business and Commercial Corridor Revitalization Program: CDBG Consultant Services PSA
(Resolution)
Attachment "H" | Michael Forsyth |
| VII. | Small Business and Commercial Corridor Revitalization Program: Legal Services PSA
(Resolution)
Attachment "I" | Michael Forsyth |
| VIII. | Small Business and Commercial Corridor Revitalization Program: Branding and Website Development PSA
(Resolution)
Attachment "J" | Michael Forsyth |
| IX. | Small Business and Commercial Corridor Revitalization Program: Business and Financial Planning PSA with LifeLine Business Consulting
(Resolution)
Attachment "K" | Michael Forsyth |
| X. | Small Business and Commercial Corridor Revitalization Program: Business and Financial Planning PSA with Build Institute
(Resolution)
Attachment "L" | Michael Forsyth |
| XI. | MCM: Amendment to PSA with James Feagin for 2017 Outreach Services
(Resolution)
Attachment "M" | Michael Forsyth |
| XII. | MCM: PSA with Andrew Lucco
(Resolution)
Attachment "N" | Michael Forsyth |
| XIII. | HUD CDBG Declared Disaster Relief Grant: PSA with Hennessey Engineers, Inc. for Consulting Services
(For Information Only)
Attachment "O" | Adrienne Zeigler |
| XIV. | Tiger Stadium Property Redevelopment: Amendment to Development Agreement with PAL
(Resolution)
Attachment "P" | Rebecca Navin |

ADMINISTRATION
OTHER MATTERS
PUBLIC COMMENT
ADJOURNMENT