



CITY OF DETROIT LOCAL DEVELOPMENT FINANCE AUTHORITY

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
LOCAL DEVELOPMENT FINANCE AUTHORITY
TUESDAY, JULY 25, 2017
9:00 A.M.**

AGENDA

GENERAL

- | | | |
|------|---|--|
| I. | Call to Order | Irma Clark-Coleman
Vice Chairperson |
| II. | Minutes of May 18, 2017 Special Meeting
(Resolution)
Attachment "A" | Irma Clark-Coleman |
| III. | Acceptance of Treasurer's Report for
May through June, 2017
(Resolutions)
Attachment "B" | Elizabeth Brinson |

PROJECTS

ADMINISTRATION

- | | | |
|------|--|------------------|
| I. | Adoption of LDFA Budget for FY 2017-2018
(Resolution)
Attachment "C" | Jennifer Kanalos |
| II. | LDFA/DEGC Contract for FY 2017-2018
(Resolution)
Attachment "D" | Jennifer Kanalos |
| III. | Election of Officers for FY 2017-2018
(Resolution)
Attachment "E" | Jennifer Kanalos |
| IV. | Meeting Dates for FY 2017-2018
(Resolution)
Attachment "F" | Jennifer Kanalos |

OTHER BUSINESS

PUBLIC COMMENT

ADJOURNMENT