



Economic Development Corporation of the City of Detroit

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
ECONOMIC DEVELOPMENT CORPORATION  
TUESDAY, NOVEMBER 13, 2018  
8:30 A.M.**

**AGENDA**

**GENERAL**

- |     |  |                            |
|-----|--|----------------------------|
| I.  | Call to Order  | Linda Forte<br>Chairperson |
| II. | Approval of October 23, 2018 Minutes<br>(Resolution)<br>Attachment "A" | Linda Forte                |

**PROJECTS**

- |      |   |               |
|------|---|---------------|
| I.   | Motor City Re-Store: Approval of Round 5<br>Awards<br>(Resolution)<br>Attachment "B"  | Pierre Batton |
| II.  | Motor City Match: Approval of Round 13<br>Building Awards<br>(Resolution)<br>Attachment "C"   | Pierre Batton |
| III. | Motor City Match: Approval of Round 13<br>Business Awards<br>(Resolution)<br>Attachment "D"   | Pierre Batton |
| IV.  | Motor City Match: Extension Request for<br>Technical Assistance. Award and Cash<br>Grant for Yum Village<br>(Resolution)<br>Attachment "E"    | Pierre Batton |
| V.   | East Riverfront District: Consultant Services<br>Agreement for Parking and Access in the<br>East Riverfront<br>(Resolution)<br>Attachment "F" | Sarah Pavelko |

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|-------|---|----------------|
| VI.   | East Riverfront District: Consultant Services Agreement for East Riverfront Construction Drawings<br>(Resolution)<br>Attachment "G" | Sarah Pavelko  |
| VII.  | East Riverfront District: Construction Services for Soil Stockpile Removal<br>(Resolution)<br>Attachment "H"                        | Sarah Pavelko  |
| VIII. | Acceptance and Transfer of Funds for Corktown Planning Study<br>(Resolution)<br>Attachment "I"                                      | Sarah Pavelko  |
| IX.   | Casino Loan Program: Laughter in the Sun, LLC Loan Modification<br>(Resolution)<br>Attachment "J"                                   | Denise Hundley |

**ADMINISTRATION**

**OTHER MATTERS**

**PUBLIC COMMENT**

**ADJOURNMENT**