



**ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF DETROIT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
TUESDAY, AUGUST 30, 2022, AT 9:00 AM**

Economic Development Corporation of the City of Detroit (EDC) Board of Directors Special Meeting will be held on **Tuesday, August 30, 2022, at 9:00 a.m. in the offices of the Detroit Economic Growth Corporation**, 500 Griswold, Suite 2200, Detroit, MI 48226.

The DEGC will convene the EDC Board of Directors Meeting in accordance with the recommended guidelines issued by the CDC and Detroit Health Department. The DEGC safety protocols include:

- **Masking**
 - *Masking is encouraged for all Board members, staff, and visitors whether you are vaccinated or not*
 - *If you forget your mask at home, disposable surgical masks will be located at each entry for your use.*
- **Social Distancing**
 - *DEGC protocols will be enforced to limit conference room capacity in accordance with recommended CDC guidelines*

DEGC encourages the public, non-DEGC board presenters and general DEGC staff to participate in all public authority meetings via Zoom.

Join Zoom Meeting

<https://us06web.zoom.us/j/82898889557?pwd=Z0N1NVBxWGJWR1FBUIpoSHNJd3V3QT09>

Meeting ID: 828 9888 9557

Passcode: 110886

One tap mobile

+14703812552,,82898889557# US (Atlanta)

+16465189805,,82898889557# US (New York)

888 788 0099 US Toll-free

877 853 5247 US Toll-free



Public Comment: The EDC respectfully requests that members of the public who wish to speak during the Public Comment section of the meeting, send an email prior to the start of the meeting to mljensen@degc.org. A list of speakers will be generated and called upon during the meeting in the order the requests were received. In addition, any members of the public who wish to contact members of the Economic Development Corporation to provide input or ask questions on any business that will come before the EDC may send an email to mljensen@degc.org and such input or questions will be distributed to the EDC Board of Directors.

With advance notice of seven calendar days, the City of Detroit will provide interpreter services at public meetings, including American Sign Language, language translation and reasonable ADA accommodations. Please contact the Civil Rights, Inclusion and Opportunity Department at [\(313\) 224-4950](tel:(313)224-4950), through the TTY number 711, or email crio@detroitmi.gov to schedule these services.



SPECIAL MEETING AGENDA

Economic Development Corporation Board of Directors
Meeting Date/Time: **Tuesday, August 30, 2022, at 9:00 a.m.**

Join Zoom Meeting

<https://us06web.zoom.us/j/82898889557?pwd=Z0N1NVBxWGJWR1FBUIpoSHNJd3V3QT09>

Meeting ID: 828 9888 9557

Passcode: 110886

GENERAL

- | | | |
|------|---|----------------------------|
| I. | Call to Order | Linda Forte
Chairperson |
| II. | Roll Call | |
| III. | Approval of July 12, 2022 Meeting Minutes
(Resolution) <ul style="list-style-type: none">July 12, 2022 EDC Minutes | Linda Forte |
| IV. | Receipt of Treasurer's Reports
(Resolution) <ul style="list-style-type: none">EDC Treasurer's Report for June 2022
(Resolution)EDC Treasurer's Report for July 2022 | Kelly Shovan |

PROJECTS

- | | | |
|------|---|----------------|
| I. | CDBG Declared Disaster Recovery Fund: Second Amendment to Sub-Recipient Agreement for Completion of Mayor Dennis W. Archer Greenway (Formerly Jos. Campau Greenway Project) (Memo and Resolution) | Orza Robertson |
| II. | Motor City Match: Approval of Program Guidelines (Memo and Resolution) <ul style="list-style-type: none">Program Guidelines | Andrew Lucco |
| III. | Motor City Match: Approval of Round 20 Awards (Memo, Resolution, and Exhibits A thru D) | Andrew Lucco |



ADMINISTRATIVE

Linda Forte

OTHER MATTERS

Linda Forte

PUBLIC COMMENT

Linda Forte

ADJOURNMENT

Linda Forte