

Special EDC Board Meeting

Time: November 20, 2019 10:30 AM - 11:30 AM EST

Location: Detroit Economic Growth Corporation, 500 Griswold, Suite 2200, Detroit, MI 48226



Section	Agenda Item	Presenter	Page
<u>GENERAL</u>			
I.	Call to Order	Linda Forte, Chairperson	1
II.	Approval of Minutes of October 22, 2019 Meeting (Resolution)	Linda Forte	4
	<ul style="list-style-type: none"> October 22, 2019 EDC Board Meeting Minutes 		5
III.	EDC Treasurer's Report for October 2019 (Resolution)	Kelly Shovan	22
	<ul style="list-style-type: none"> EDC Treasurer's Report for October 2019 		23
<u>PROJECTS</u>			
I.	I-94 Industrial Park Project/Mt. Elliott Improvement Project: Authorization to Enter into a Funding Agreement with the City of Detroit (Memo and Resolution)	Orza Robertson	30
II.	Small Business and Commercial Corridor Revitalization Program: Amendment Number 3 for City of Detroit Contract Number 6000226 to Replenish Funding for Amended and Restated Subrecipient Agreement (Memo and Resolution)	Mariangela Pledl	33
III.	Motor City Match: Round 16 Building and Design Award Recommendations (Memo, Resolution and Exhibits A, B and C)	Andrew Lucco	35

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IV.	Motor City Match: Round 16 Business Award Recommendations (Memo, Resolution and Exhibits A, B, C and D)	Andrew Lucco	41
V.	Motor City Match: Round 16 PowerPoint Presentation (Informational)	Andrew Lucco	51
VI.	Motor City Re-Store: Round 8 Business Awards (Memo, Resolution, Exhibit A and B)	Gregoire Eugene-Louis	69
VI.	Streetscape Mitigation Loan Fund Program (Memo, Resolution and Exhibits A, B, C and D)	Pierre Batton	76
	<ul style="list-style-type: none"> Stokes Enterprises, LLC 19458 Livernois Exhibit A 	Brianna Walker	
	<ul style="list-style-type: none"> Good Times on the Ave, LLC 19416 Livernois Exhibit B 	Michelle Matthews	
	<ul style="list-style-type: none"> Hooper's Place, LLC 18955 Livernois Exhibit C 	Martha Potere	
	<ul style="list-style-type: none"> House of Morrison Shoe Repair 18933 Livernois Exhibit D 	Michelle Matthews	
<u>ADMINISTRATION</u>			
I.	Report of Actions Taken Under the Delegation of Authority (Informational)	Malinda Jensen	87
<u>OTHER</u>		Linda Forte	
<u>PUBLIC COMMENT</u>		Linda Forte	
<u>ADJOURNMENT</u>		Linda Forte	