



**ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF DETROIT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
TUESDAY, AUGUST 25, 2020 AT 9:00 AM**

On March 23, 2020, Governor Whitmer issued Executive Order 2020-21, prohibiting in-person work that is not necessary to sustain or protect life. As a result, all meetings of the Economic Development Corporation (EDC) will be held by electronic means until restrictions on in-person gatherings have been lifted by the Governor.

All meetings will be held consistent with Executive Order 2020-154 and will provide a means for the community to participate. Meetings will be posted in accordance with the Open Meetings Act, as modified by Executive Order 2020-154.

The **Economic Development Corporation of the City of Detroit (EDC) Board of Directors Regular Meeting** will be held on **Tuesday, August 25, 2020 at 9:00 a.m.** via Zoom. To watch or listen using a computer or mobile device, follow these instructions:

**Join Zoom Meeting**

<https://zoom.us/j/91833144300?pwd=d21PeW1xTUx6bWZsajVOZilackVOUT09>

**Meeting ID: 918 3314 4300**

**Passcode: 393232**

**One tap mobile**

**+12678310333,,91833144300# US (Philadelphia)**

**+13017158592,,91833144300# US (Germantown)**

**877 853 5247 US Toll-free**

**888 788 0099 US Toll-free**

**Meeting ID: 918 3314 4300**

**Public Comment:** The Economic Development Corporation 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](mailto:mljensen@degc.org). A list of speakers will be generated in the order the requests were received and distributed to the EDC Board of Directors.



## **REGULAR MEETING AGENDA**

Economic Development Corporation Board of Directors

Meeting Date/Time: **Tuesday, August 25, 2020 at 9:00 a.m.**

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### **GENERAL**

- |      |   |                            |
|------|---|----------------------------|
| I.   | Call to Order   | Linda Forte<br>Chairperson |
| II.  | Roll Call   |                            |
| III. | Approval of Regular Meeting Minutes <ul style="list-style-type: none"><li>July 28, 2020</li></ul> | Linda Forte                |
| IV.  | Receipt of Treasurer's Reports for June and July 2020   | Kelly Shovan               |

### **PROJECTS**

- |    |  |              |
|----|--|--------------|
| I. | Motor City Match Program: Grant Extensions | Andrew Lucco |
|----|--|--------------|

### **ADMINISTRATION**

### **OTHER MATTERS**

### **PUBLIC COMMENT**

### **ADJOURNMENT**