



Economic Development Corporation of the City of Detroit

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
ECONOMIC DEVELOPMENT CORPORATION  
TUESDAY, JANUARY 22, 2019  
8:30 A.M.**

**A G E N D A**

**GENERAL**

- |      |  |                            |
|------|--|----------------------------|
| I.   | Call to Order  | Linda Forte<br>Chairperson |
| II.  | Approval of December 18, 2018 Minutes<br>(Resolution)<br>Attachment "A"              | Linda Forte                |
| III. | Receipt of Treasurer's Report for December<br>2018<br>(Resolution)<br>Attachment "B" | Kelly Shovan               |

**PROJECTS**

- |     |   |                |
|-----|---|----------------|
| I.  | I-94 Industrial Park Project: Flex-N-Gate:<br>Approval of Development Agreement<br>(Resolution)<br>Attachment "C" | Damon Jordan   |
| II. | Casino Loan Program: Madison Building<br>Loan Modification<br>(Resolution)<br>Attachment "D"                      | Denise Hundley |

**ADMINISTRATION**

- |    |   |                |
|----|---|----------------|
| I. | Appointment of Finance Committee Member<br>(Resolution)<br>Attachment "E" | Malinda Jensen |
|----|---|----------------|

**OTHER MATTERS**

**PUBLIC COMMENT**

**ADJOURNMENT**